

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR
Edna DeVries

BOROUGH CLERK
Lonnie R. McKechnie, CMC

BOROUGH MANAGER
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Tim Hale, District 1
Stephanie Nowers, District 2
Dee McKee, District 3
Robert Yundt, District 4
Mokie Tew, District 5
Jesse Sumner, District 6
Ron Bernier, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, JANUARY 18, 2022

20-073

Ways you can submit comment, participate telephonically, or observe the Assembly meeting:

IN WRITING: You can submit written comments to
leg.com@matsugov.us

TELEPHONIC TESTIMONY:

- Dial 1-855-225-2326; You will hear “Joining conference” when you are admitted to the meeting.
- You will be automatically muted and able to listen to the meeting.
- When the Mayor announces audience participation or a public hearing you would like to speak to, press *3; you will hear “Your hand has been raised.”
- When it is your turn to testify you will hear “Your line has been unmuted.”
- State your name for the record, spell your last name, and provide your testimony.

OBSERVE: observe the meeting via the live stream video at:

- <https://matanuska.legistar.com/Calendar.aspx>
- <https://www.facebook.com/MatSuBorough>
- Matanuska-Susitna Borough - YouTube

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[22-012](#)

A. Assembly Special Meeting: 01/04/22

B. Assembly Regular Meeting: 01/04/22

Attachments: [010422 - SIGNED - Assembly Special Meeting Minutes](#)
[010422 - SIGNED - Assembly Regular Meeting Minutes](#)

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. State of Alaska

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. Arctic Winter Games Update
4. Borough Assessor Update

[22-029](#)

2022 Property Appraisal Annual Report

Attachments: [01/18/22 - Power Point Presentation](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[22-013](#)

1. Big Lake Community Council: 11/09/21
2. Board of Adjustment and Appeals: 10/13/21, 10/26/21, BOAA 21-05 Final Decision
3. Lazy Mountain Community Council: 01/14/21, 02/11/21, 04/08/21, 05/20/21, 09/12/21
4. Library Board: 10/16/21
5. North Lakes Community Council: 11/18/21
6. Susitna Community Council: 11/04/21

Attachments: [01/18/22 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 22-017](#)

Reporting Of Conclusion Of Contract For Bid No. 22-011B With Granite Construction Company For The Central Landfill Paving Improvements.

Attachments: [2022-IM-017](#)

[IM 22-022](#)

Reporting Manager Waivers Of Formal Bidding Procedures In Accordance With MSB 3.08.320(B) For December 2021.

Attachments: [2022-IM-022](#)

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 22-009](#) An Ordinance Accepting And Appropriating A Portion Of The 2018 Cook Inlet Earthquake Disaster Relief Monies In The Amount Of \$18,371,035.57 (\$13,778,276.68 From The Federal Emergency Management Agency And \$4,592,758.89 From The Alaska State Division Of Homeland Security And Emergency Management) For The Houston Middle School Rebuild; And Reappropriating \$11,900,000 Back To The School District (\$1,725,446 To School Bond Debt Service And \$890,521) To The School Site Selection Reserves; And \$1,500,000 To The Houston Jr/Sr High School Repairs Project From The Houston Middle School Rebuild Project. RS 22-005: A Resolution Approving The Scope Of Work And Amended Budget For The Houston Middle School Rebuild; And The Scope Of Work And Budget For The Houston Jr/Sr High School Repairs.

Attachments: [2022-OR-009](#)
[2022-RS-005](#)
[2022-IM-014](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 22-010](#) A Resolution Directing The Manager To Initiate A Competitive Sale To Facilitate The Disposal Of The Port Mackenzie Conveyor System.

Attachments: [2022-RS-010](#)
[2022-IM-023](#)

2. ACTION MEMORANDUMS

[AM 22-001](#) Request To Vacate The 60 Foot Wide Right-Of-Way Of North Hal's Circle, Dedicated By ASLS 72-26, Plat No. 86-163, Located Within The Northwest 1/4 Northwest 1/4, Section 16, Township 18 North, Range 1 West, Seward Meridian.

Attachments: [2022-AM-001](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 02/01/22, Assembly Chambers)

[OR 22-012](#) An Ordinance Accepting And Appropriating \$26,680 From The Alaska State Division Of Libraries, Archives, And Museums Easy American Rescue Plan Act Grant For Libraries Grant Program To The Five Borough Libraries.

RS 22-008: A Resolution Approving The Scope Of Work And Budget For Alaska State Division Of Libraries, Archives, And Museums Easy American Rescue Plan Act Grant For Libraries Grant Program To The Five Borough Libraries.

Attachments: [OR 22-012](#)
[RS 22-008](#)
[IM 22-020](#)

[OR 22-013](#) An Ordinance Accepting And Appropriating \$236,810.18 In Additional Disaster Relief Funds For The Houston Middle School Temporary Relocation From Damages Sustained During The 2018 Cook Inlet Earthquake.

RS 22-009: A Resolution Amending The Budget For Additional Disaster Relief Funds For Houston Middle School Temporary Relocation From Damages Sustained In The 2018 Cook Inlet Earthquake.

Attachments: [OR 22-013](#)
[RS 22-009](#)
[IM 22-021](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[22-015](#) Mayoral Requests for Confirmation

Attachments: [Vacancy Report](#)

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

[OR 21-040](#) An Ordinance Amending MSB 2.08.060(A), Compensation For The Mayor.

Sponsors: McKee

Attachments: [2021-OR-040](#)
[2021-IM-077](#)
[Salaries and Emoluments RS 21-001](#)
[01/18/22 - OR 21-040 Possible Amendment](#)

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 The Immediate Public Knowledge Of Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To Attorney/Client Privilege.)

A. Litigation Regarding the 2021 Redistricting Plan

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.