

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, APRIL 5, 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

[22-063](#)

A. Joint Assembly/Planning Commission Meeting: 03/08/22

Attachments: [004/05/22 - Minutes for Packet](#)

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**

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

[22-067](#)

1. Aviation Advisory Board: 12/09/21
2. Big Lake Community Council: 01/22, 02/08/22,
3. Big Lake RSA Board of Supervisors: 01/12/22
4. Board of Adjustment and Appeals: 12/22/22, 01/10/22, BOAA 22-01 Final Decision
5. Butte Community Council: 02/09/22
6. Greater Talkeetna RSA Board of Supervisors: 01/13/22
7. Knik-Fairview Community Council: 11/03/22, 01/19/22, 02/16/22
8. Library Board: 01/15/22
9. Local Road Service Area Board of Supervisors: 02/17/22
10. MSB Fish and Wildlife Commission: 12/13/21, 02/17/22, Resolution No. 22-01
11. North Lakes Community Council: 01/27/22
12. Planning Commission: 02/07/22, 02/28/22, Resolution Nos. 22-12, 22-14
13. Platting Board: 01/20/22
14. Susitna Community Council: 02/03/22
15. Talkeetna Community Council: 01/03/22, 02/07/22
16. Tanaina Community Council: 01/11/22, 01/25/22, 02/22/22, 03/08/22
17. Transportation Advisory Board: 08/20/21, 09/24/21, 12/17/21
18. West Lakes FSA Board of Supervisors: 02/07/22
19. Willow Area Community Organization: 02/02/22

Attachments: [04/05/22 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 22-067](#) Reporting Conclusion Of Contract For Bid No. 19-081B With D & S Road Services For Crack Sealing Services Project.

Attachments: [IM 22-067](#)

[IM 22-071](#) Informing The Assembly Of A Grant Amendment For The Wasilla Creek Headwaters Streambank Restoration Grant; Signature By The Manager Not Required By The Granting Agency.

Attachments: [IM 22-071](#)

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 22-028](#) An Ordinance Appropriating \$2,400,000 From The Solid Waste Enterprise Fund Balance To The Landfill Sand And Chip Production Project.

RS 22-029: A Resolution Establishing The Project, Scope Of Work, And Budget For The Appropriation Of \$2,400,000 From The Solid Waste Enterprise Fund, Fund 510 To The Landfill Sand And Chip Production Project, Fund 420.

Attachments: [OR 22-028](#)

[RS 22-029](#)

[IM 22-055](#)

[OR 22-029](#) An Ordinance Amending MSB 3.15.037 To Provide For An Additional Residential Real Property Tax Exemption Of \$114,000 Of The Assessed Value Of Real Property Owned And Occupied As A Permanent Abode By A Resident Who Is 65 Years Of Age Or Older, A Disabled Veteran, Or A Person At Least 60 Years Old Who Is A Widow Or Widower Of A Person Who Was Qualified For The Exemption; Providing For An Annual Adjustment, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Borough Election.

Sponsors: Yundt and Tew

Attachments: [OR 22-029](#)

[IM 22-057](#)

[03/15/22 - Nowers Possible Amendment](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 22-033](#) A Resolution Amending The Scope Of Work Of The Point Mackenzie Area Roads Earthquake Repairs.

Attachments: [RS 22-033](#)

[IM 22-079](#)

2. ACTION MEMORANDUMS

[AM 22-019](#) Award Of Bid No. 22-026B To Ficklin Construction, LLC. In The Contract Amount Of \$248,660 To Improve The Wasilla Creek Headwaters Trail.

Attachments: [AM 22-019](#)

[AM 22-020](#) Authorization Of Amendment No. 14 To Contract No. 18-116P With Shannon & Wilson, Inc. To Add \$42,567 For Borough Landfill Water Quality Monitoring Program Management Services.

Attachments: [AM 22-020](#)

[AM 22-021](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

Attachments: [AM 22-021](#)

[AM 22-022](#) Award Of Bid No. 22-096B To Drennon Construction & Consulting, Inc. In The Contract Amount Of \$377,754.75 To Construct Hidden Hills Fish Passage.

Attachments: [AM 22-022](#)

[AM 22-023](#) Award Of Bid No. 22-077B To Pinnacle Construction, Inc. In The Contract Amount Of \$482,890 To Construct A Water Storage Tank For Station 12-5.

Attachments: [AM 22-023](#)

[AM 22-025](#) Award Of Bid No. 22-103B To Western Construction & Equipment In The Contract Amount Of \$228,520 For Right-Of-Way Surveying And Clearing Services; With A Not To Exceed Total Of \$600,000 For The Initial Period Of Performance.

Attachments: [AM 22-025](#)

[AM 22-027](#) Award Of Proposal No. 22-080P To HDR Engineering, Inc. In The Contract Amount Of \$427,801.83 To Perform The Urbanized Area Corridor Study.

Attachments: [AM 22-027](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 04/19/22, Assembly Chambers)

[OR 22-023](#) An Ordinance Authorizing The Manager To Enter Into A Long-Term Management Agreement For A Period Of 25-Years With The Alaska Sailing Club, Inc. For Purpose Of Management And Use Of Borough Land.

Attachments: [OR 22-023](#)
[IM 22-047](#)

[OR 22-036](#) An Ordinance Approving The Less Than Fair Market Value Sale Of Borough-Owned Real Property Identified As The Peggy Lake Residential Camp To The Anchorage Community Y.M.C.A.

Attachments: [OR 22-036](#)
[IM 22-074](#)

[OR 22-037](#) An Ordinance Reappropriating \$200,000 From The Fiscal Year 2022 Port Operating Budget To The Port Business Development And Marketing Project; And Extending The Project Completion Date To June 30, 2025.

Attachments: [OR 22-037](#)
[IM 22-076](#)

[OR 22-039](#) An Ordinance Approving The Consolidation Of Multiple Animal Care And Regulation Capital Improvement Projects; And The Reappropriation Of Funds For Those Projects Into A Single Capital Improvement Project; And Extending The Project Deadline To June 30, 2025.

RS 22-034: A Resolution Setting The Scope Of Work And Amended Budgets For Outdoor Animal Care Facility Improvements To Ensure Best Care Practices For Shelter Animals.

Attachments: [OR 22-039](#)
[RS 22-034](#)
[IM 22-081](#)

[OR 22-040](#) An Ordinance Approving A Reappropriation Of \$50,000 From The Fiscal Year 2022 Recreation Services Division Operating Budget To The Borough Saw Crew Project, To Reduce Wildfire Hazard At Borough Facilities.

RS 22-035: A Resolution Approving The Scope Of Work And Budget For The Borough Saw Crew Project.

Attachments: [OR 22-040](#)

[RS 22-035](#)

[IM 22-082](#)

[OR 22-042](#) An Ordinance Adopting The Port MacKenzie Terminal Tariff No. 3.

Attachments: [OR 22-042](#)

[IM 22-084](#)

[OR 22-043](#) An Ordinance Approving A Supplemental Appropriation Of \$50,000 From Caswell Lakes Road Service Area Fund Balance, Fund 272, To The Caswell Lakes Road Service Area Fiscal Year 2022 Operating Budget, Fund 272.

Attachments: [OR 22-043](#)

[IM 22-088](#)

[OR 22-044](#) An Ordinance Approving A Supplemental Appropriation Of \$50,000 From Trapper Creek Road Service Area Fund Balance, Fund 284, To The Trapper Creek Road Service Area Fiscal Year 2022 Operating Budget, Fund 284.

Attachments: [OR 22-044](#)

[IM 22-085](#)

[OR 22-045](#) An Ordinance Amending MSB 2.12.030 To Clarify The Durational Residency Requirement For Assembly Districts.

Attachments: [OR 22-045](#)

[IM 22-086](#)

[OR 22-046](#) An Ordinance Reappropriating \$25,000 From The Fiscal Year 2022 Finance Department Operating Budget Fund 100, To Fund 450, Project No. 70012, To Port Mackenzie Dock Improvements And Repairs Project.
RS 22-037: A Resolution Approving The Scope Of Work And Budget For Port MacKenzie Dock Improvements.

Attachments: [OR 22-046](#)
[RS 22-037](#)
[IM 22-087](#)

[OR 22-047](#) An Ordinance Providing For The Composition, Form Of Representation, And Apportionment Of The Matanuska-Susitna Borough Assembly; And Submitting The Question To The Qualified Voters Of The Borough At A Special Election Of July 12, 2022; And Amending MSB 2.12.010, Concerning Assembly Election Districts.

Attachments: [OR 22-047](#)
[IM 22-089](#)

[OR 22-048](#) An Ordinance Accepting And Appropriating A \$50,000 Donation From The Mat Su Trails And Parks Foundation For Lazy Mountain Trailhead Parking Lot Improvements.
RS 22-038: A Resolution Approving The Scope Of Work And Budget For The Lazy Mountain Parking Lot Improvement Project.

Attachments: [OR 22-048](#)
[RS 22-038](#)
[IM 22-090](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[22-072](#) Mayoral Requests for Confirmation

Attachments: [04/05/22 - Vacancy Report](#)

C. OTHER NEW BUSINESS

D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XI. RECONSIDERATION

[OR 22-025](#) An Ordinance Enacting A Lifetime Limit Of Two-Terms For The Office Of Borough Assembly, Allowing Any Current Assembly Members In Their First Term The Opportunity To Seek One Additional Term, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Election.

Sponsors: Yundt

Attachments: [OR 22-025](#)
[IM 22-052](#)
[04/05/22 - Hale Reconsideration](#)

[OR 22-026](#) An Ordinance Enacting A Lifetime Limit Of Two-Terms For The Office Of Borough Mayor, Allowing The Current Mayor The Opportunity To Seek One Additional Term, And Submitting The Question To The Qualified Voters At The Next Regular Or Special Election.

Attachments: [OR 22-026](#)
[IM 22-052](#)
[04/05/22 - Hale Reconsideration](#)

[OR 22-030](#) An Ordinance Amending MSB 5.25.032, Service Area No. 21: Big Lake Road Service Area, To Provide For A Five-Member Board Of Supervisors.

Sponsors: Tew

Attachments: [OR 22-030](#)
[IM 22-058](#)
[04/05/22 - Hale 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 State 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.

