

# 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  
Dmitri Fonov, District 6  
Ron Bernier, District 7

## ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, AUGUST 1, 2023

### **WAYS TO PARTICIPATE IN THE ASSEMBLY MEETING IF YOU CANNOT ATTEND IN PERSON:**

#### **IN WRITING:**

- \* You can submit written comments to [leg.com@matsugov.us](mailto: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**

#### **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**

[23-093](#)

1. Abbreviated Plat: 07/12/23
2. Big Lake Community Council: 05/23/23, 06/13/23
3. Butte Fire Service Area Board of Directors: 04/13/23
4. Chase Community Council: 04/19/23, 06/14/23
5. Fishhook Community Council: 06/05/23
6. Greater Talkeetna RSA Board of Supervisors: 06/08/23
7. Midway RSA Board of Supervisors: 02/23/23, 07/12/23
8. North Lakes Community Council: 04/27/23, 05/25/23
9. Platting Board: 05/18/23, 06/01/23
10. Port Commission: 04/17/23
11. South Colony RSA Board of Supervisors: 04/12/23
12. Susitna Community Council: 05/04/23

**Attachments:** [08/01/23 - Citizen and Other Correspondence](#)

## **G. INFORMATIONAL MEMORANDUMS**

[IM 23-166](#) Reporting Conclusion Of Contract No. 22-141B With Western Construction And Equipment LLC. For The Aurora Hills Drive, Hickory Street Project.

**Attachments:** [IM 23-166](#)

[IM 23-167](#) Reporting Conclusion Of Contract No. 22-133B with Western Construction And Equipment, LLC. For a Total Contract Amount Of \$685,754.38 For The Viking Road, Arlie Road, Lost Valley Road Improvements Project.

**Attachments:** [IM 23-167](#)

[IM 23-168](#) Reporting Conclusion Of Contract No. 22-123B With Valley General Construction, LLC. For A Total Contract Amount Of \$809,129.88 For The East Wolverine Avenue, East Porcupine Avenue, And East Beaver Avenue Project.

**Attachments:** [IM 23-168](#)

[IM 23-169](#) Reporting Conclusion Of Contract No. 22-114B With Tutka LLC. For A Total Contract Amount Of \$645,084.05 For The Point Mackenzie Area Roads Earthquake Repairs Project.

**Attachments:** [IM 23-169](#)

[IM 23-170](#) Informing The Assembly Of The Right-Of-Way Acquisition Of Borough-Owned Land For A Temporary Construction Easement Valued At \$800 By Alaska State Department Of Transportation And Public Facilities For Seward Meridian Parkway Reconstruction, Phase II.

**Attachments:** [IM 23-170](#)

[IM 23-171](#) Informing The Assembly Of The Manager Entering Into An All Cash Purchase Agreement With A Lessee To Purchase By Application The Alaska Division Of Lands Lease No. 050688, For The Fee Simple Estate Of Borough-Owned Lands.

**Attachments:** [IM 23-171](#)

[IM 23-172](#) Informing The Assembly Of A Grant Amendment To Be Presented To The Borough Manager For Signature, For The Houston Middle School Improvement Project.

**Attachments:** [IM 23-172](#)

[IM 23-174](#) Informing The Assembly Of The Manager Entering Into A Land Lease Agreement For A 5-Year Term And Allow Lessee The Option To Purchase The Fee Simple Estate Of The Land.

**Attachments:** [IM 23-174](#)

## **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 23-061](#) An Ordinance Reappropriating \$839,075 From The Government Peak Recreation Area Parking Lot Project To The Gateway Visitor Center Project; And The State And Federal Grant Match Account.  
RS 23-066: A Resolution Rescoping \$250,000 From The Government Peak Recreation Area Parking Lot Project For Use On The Jay Nolfi Park Project And Approving The Scopes Of Work And Budgets For The Gateway Visitor Center Project; And The State And Federal Grant Match Account.

**Attachments:** [OR 23-061](#)

[RS 23-066](#)

[IM 23-130](#)

[OR 23-067](#) An Ordinance Amending MSB 2.08.040 To Clarify And Update The Mayor's Appointment Powers.

**Attachments:** [OR 23-067](#)

[IM 23-144](#)

[OR 23-070](#) An Ordinance Accepting And Appropriating \$311,052 From The Alaska State Department Of Health And Social Services For The Provision Of Critically Needed Essential Health And Social Services.

RS 23-077: A Resolution Approving The Scope Of Work And Budget For The Human Services Community Matching Grant Program And Allocating Funding To Non-Profit Sub-Grantees For The Provision Of Critically Needed Essential Health And Social Services.

**Attachments:** [OR 23-070](#)

[RS 23-077](#)

[IM 23-153](#)

[OR 23-072](#) An Ordinance Amending Portions Of Title 25, Elections.

**Sponsors:** DeVries

**Attachments:** [OR 23-072](#)

[IM 23-155](#)

[08/01/23 - Nowers Passed Amendment](#)

[OR 23-073](#) An Ordinance Accepting And Appropriating 2018 November Cook Inlet Earthquake Disaster Monies From The Federal Emergency Management Agency And The Alaska State Division Of Homeland Security And Emergency Management.

RS 23-079: A Resolution Approving The Scope Of Work And Budget For 2018 November Cook Inlet Earthquake Disaster Relief Monies.

**Attachments:** [OR 23-073](#)

[RS 23-079](#)

[IM 23-156](#)

[OR 23-075](#) An Ordinance Accepting And Appropriating 2022 January Mat-Su Windstorm Disaster Relief Funds In The Amount Of \$14,025 From The Federal Emergency Management Agency And \$4,675 From The Alaska State Division Of Homeland Security And Emergency Management.

RS 23-080: A Resolution Approving The Scope Of Work And Budget For Brett Memorial Ice Area Locker Room Building Roof Repairs Caused By The 2022 January Mat-Su Windstorms Disaster.

**Attachments:** [OR 23-075](#)

[RS 23-080](#)

[IM 23-157](#)

[OR 23-076](#) An Ordinance Accepting And Appropriating \$188,866.80 From A Judgment In The Boroughs Favor For Community Cleanup And Abatement Of Junk And Trash Issues.

RS 23-084: A Resolution Approving The Scope Of Work And Budget For Community Cleanup And Abatement Of Junk And Trash Issues.

**Attachments:** [OR 23-076](#)

[RS 23-084](#)

[IM 23-162](#)

[OR 23-077](#) An Ordinance Relating To The Construction, Additions, Improvements, Betterments, Repair, Reconstruction, Or Acquisition Of Public Roads And Pathways And Facilities Related Thereto In The Matanuska-Susitna Borough, Together With All Necessary Equipment And Transportation Facilities Including Improving School Access, 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 \$65,085,710 To Finance The Cost, In Whole Or In Part, Of Such Public Roads, Facilities, And Lands, And Submitting The Proposition To The Voters At The November 7, 2023, Regular Borough Election.

**Attachments:** [OR 23-077](#)  
[IM 23-163](#)  
[08/01/23 - Passed - Tew Amendment 1](#)  
[08/01/23 - Passed - Tew Amendment 2](#)  
[08/01/23 - Passed - Nowers Amendment 1](#)  
[08/01/23 - Passed - Nowers Amendment 2](#)

#### **C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)**

#### **D. CONSENT AGENDA**

##### **1. RESOLUTIONS**

##### **2. ACTION MEMORANDUMS**

[AM 23-077](#) Request To Vacate Approximately 22,680 Square Feet Of East Edgerton Parks Road Right-Of-Way Lying West Of North Russet Road, Located In Section 32, Township 19 North, Range 01 West.

**Attachments:** [AM 23-077](#)

[AM 23-078](#) Authorization To Purchase From Government Computer Sales In The Amount Of \$154,746, Fiscal Year 2024 Computer Replacements Under The National Association Of State Procurement Officials Agreement.

**Attachments:** [AM 23-078](#)

[AM 23-079](#) Award Of Bid No. 24-004B To US Ecology Alaska, LLC. For The Contract Amount Of \$136,184 To Provide Household Hazmat Transportation And Disposal Services.

**Attachments:** [AM 23-079](#)

[AM 23-080](#) Award Of Bid No. 24-014B To McKenna Brothers Paving, Inc. In The Contract Amount Of \$613,064.50 To Pave The Moose Park Subdivision And South Marina Circle; And Construct Speed Humps On Copper Creek.

**Attachments:** [AM 23-080](#)

[AM 23-081](#) Award Of Proposal No. 23-110P To Tischlerbise, Inc. In The Contract Amount Of \$104,968 For Land Use Fiscal Analysis And Comprehensive Plan Support.

**Attachments:** [AM 23-081](#)

[AM 23-082](#) Award Of Contract Number 24-011C To MCG Explore Design For The Contract Amount Of \$303,716 To Provide Construction Administration Services For Mat-Su Central School Construction.

**Attachments:** [AM 23-082](#)

[AM 23-083](#) Award Of Bid No. 24-024C To Craig Taylor Equipment Company In The Contract Amount Of \$117,316.91 To Purchase A Compact Track Loader.

**Attachments:** [AM 23-083](#)

[AM 23-084](#) Award Of Bid No. 23-118B To F-E Contracting, Inc. In The Contract Amount Of \$22,829,128.00 To Construct Mat-Su Central School.

**Attachments:** [AM 23-084](#)

[AM 23-085](#) Approval To Extend Final Completion Date Of Contract No. 21-142P With Kinney Engineering, LLC. For Design Services for The Felton Street Extension Project.

**Attachments:** [AM 23-085](#)



[AM 23-086](#) Approval To Extend Final Completion Date Of Contract No. 22-094P With The Boutet Company, Inc. To November 15, 2023, For Construction Management Services For The Felton Street Extension Project.

**Attachments:** [AM 23-086](#)

[AM 23-087](#) Approval To Extend Final Completion Date Of Contract No. 22-134B To October 31, 2023 With Pruhs Construction Company, LLC. For Felton Street Extension Project.

**Attachments:** [AM 23-087](#)

## **VIII. UNFINISHED BUSINESS**

## **IX. VETO**

## **X. NEW BUSINESS**

### **A. INTRODUCTIONS (For Public Hearing August 15, 2023 Assembly Chambers)**

[OR 23-071](#) An Ordinance Accepting And Appropriating \$33,300 In Anticipated Project Income During Fiscal Year 2024 For The Rail Extension Project From Port MacKenzie To The Mainline.  
RS 23-078: A Resolution Assembly Establishing The Scope Of Work And Budget For Anticipated Project Income During Fiscal Year 2024 For The Rail Extension Project From Port MacKenzie To The Mainline.

**Attachments:** [OR 23-071](#)

[RS 23-078](#)

[IM 23-154](#)

[OR 23-078](#) An Ordinance Accepting And Appropriating A Grant In The Amount Of \$44,000 From The Alaska State Department Of Health And Social Services, For The Continued Management Of Points Of Dispensing And Medical Countermeasures.  
RS: 23-087: A Resolution Of The Assembly Approving The Scope Of Work And Budget For A Grant In The Amount Of \$44,000 From The Alaska State Department Of Health And Social Services, For The Continued Management Of Points Of Dispensing And Medical Countermeasures.

**Attachments:** [OR 23-078](#)  
[RS 23-087](#)  
[IM 23-173](#)

[OR 23-079](#) An Ordinance Establishing An Advisory Board To Review And Make Recommendations To The Assembly Regarding Water Body Setbacks.

**Sponsors:** DeVries and Borough Manager

**Attachments:** [OR 23-079](#)  
[IM 23-175](#)

## **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

### **1. VACANCY REPORT**

[23-094](#) Mayoral Requests for Confirmation

**Attachments:** [08/01/23 - Vacancy Report](#)

## **C. OTHER NEW BUSINESS**

### **1. Motion to Rescind - Assemblymember McKee**

[RS 23-041](#) A Resolution Authorizing The Borough Manager To Solicit Bids For The Long Lake Road Salvage Timber Harvest.

**Attachments:** [2023-RS-041](#)  
[2023-IM-079](#)

## **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.**