

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
Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Jesse Sumner, District 6
Tam Boeve, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, DECEMBER 17, 2019

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[19-197](#) A. Regular Assembly Meeting: 12/03/19

Attachments: [120319 - 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. Transportation Advisory Board

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

[19-198](#) 12/17/19 - Interior Energy Project PPT

Attachments: [12/17/19 - Interior Energy Project PPT](#)

[19-199](#) 12/17/19 - Police Powers Task Force Briefing

Attachments: [12/17/19 - Police Powers Task Force Briefing](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [19-195](#)
1. Local Road Service Area Advisory Board: 10/17/19
 2. MSB Fish And Wildlife Commission: 09/19/19, 10/17/19
 3. Platting Board: 10/17/19
 4. Meadow Lakes Community Council: 10/09/19
 5. South Knik River Community Council: 10/17/19

Attachments: [12/17/19 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

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 19-134](#) An Ordinance Approving A Reappropriation Of \$75,000 From The Road Improvement Project List, Project No. 30049 To Talkeetna Road Service Area No. 29 Fund Balance, Fund 283.

Attachments: [2019-OR-134](#)
[2019-IM-192](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-100](#) A Resolution Approving Fiscal Year 2021 Borough Priorities And Project Funding.

Attachments: [RS 19-100](#)
[IM 19-194](#)
[Proposed Amendment](#)

[RS 19-101](#) A Resolution Approving Federal Legislative Priorities For 2021.

Attachments: [2019-RS-101](#)
[2019-IM-195](#)
[12/17/19 - RS 19-101 Possible Amendment](#)

[RS 19-102](#) A Resolution Establishing Dates Certain For Payment, Delinquency, Protest, And Appeal Of 2020 Regular Assessment And Tax Rolls, Business Inventory Filing, And For The Commencement Of Hearings Before The Board Of Equalization.

Attachments: [2019-RS-102](#)
[2019-IM-196](#)

[RS 19-103](#) A Resolution Supporting And Approving Transit Service Project Priorities For Transit Providers Within The Matanuska-Susitna Borough.

Attachments: [2019-RS-103](#)
[2019-IM-197](#)

2. ACTION MEMORANDUMS

[AM 19-123](#) Approval Of A Contract Amendment To Contract No. 17-086P With Clark Engineering Corporation, To Extend The Project Completion Time To December 31, 2020, For The Professional Services Of The Septage And Leachate Treatment And Disposal Facility.

Attachments: [2019-AM-123](#)

[AM 19-129](#) Destruction Of Ballots From The November 5, 2019, Regular Borough Election.

Attachments: [2019-AM-129](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 01/07/20, Assembly Chambers)

[OR 20-001](#) An Ordinance Accepting And Appropriating 2018 Cook Inlet Earthquake Disaster Relief Monies In The Amount Of \$1,050,943.70 From The Federal Emergency Management Agency And \$350,314.56 From The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project Nos. 55026 And 55027.

RS 20-001: A Resolution Approving The Scope Of Work And Budget For A Portion Of The 2018 Cook Inlet Earthquake Disaster Relief Monies, Project Nos. 55026 And 55027.

Attachments: [OR 20-001](#)

[RS 20-001](#)

[IM 20-001](#)

[OR 20-002](#) An Ordinance Approving Dual Land Classification Of Reserved Use And Public Recreation Lands For A Five-Year Period On Borough-Owned Land Identified As Tax Parcel 18N02E33A015 To Allow Palmer Little League Time And Opportunity To Seek Funding For Construction Of An Indoor Baseball Facility (MSB007513).

Attachments: [OR 20-002](#)

[IM 20-002](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[19-196](#) Mayoral Recommendations

Sponsors: Halter

Attachments: [12/17/2019 - 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

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.