

SUBJECT: AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 5.25.032 SERVICE AREA No. 21: BIG LAKE ROAD SERVICE AREA TO PROVIDE FOR A FIVE MEMBER BOARD OF SUPERVISORS.

AGENDA OF: March 1, 2022

ASSEMBLY ACTION:

Adopted without objection 3-15-22 (BSO)
 Reconsideration filed: 3-16-22
 Reconsideration withdrawn: 4-5-22 (BSO)

MANAGER RECOMMENDATION: Introduce and set for public hearing.

APPROVED BY MICHAEL BROWN, BOROUGH MANAGER: MB

Route To:	Department/Individual	Initials	Remarks
	Originator	NS	For Assemblymember Tew
	Public Works Director	TJD	18 Feb 2021
	Finance Director	OX	
	Borough Attorney	NS	
	Borough Clerk	Jan 2/10/22	(BSO)

ATTACHMENT (S) : Fiscal Note: YES X NO _____
 Ordinance Serial No. 22-030 (2 pp)

SUMMARY STATEMENT: This ordinance is sponsored by Assemblymember Tew to increase the membership on the Big Lake Road Service Area board of supervisors to five members.

Most service areas in the Matanuska-Susitna Borough have an advisory board of supervisors to advise the Manager and Assembly as to the operations of the service area. These boards are appointed by the Mayor and confirmed by the Assembly. The boards are focused on the particular services for the area in which the service area exists.

MSB 5.15.010 provides a default rule that boards of supervisors consist of three members unless otherwise provided by ordinance. Currently, there are service area boards of supervisors which have five members instead of three members. Both Central Fire Service Area (MSB 5.25.140) and West Lakes Fire Service Area (MSB 5.25.145) have a five member board.

The RSA 21 Big Lake board of supervisors has many issues to confront and there is a high level of public interest and attention to the delivery of road maintenance services in Big Lake. When issues surrounding improvement lists, maintenance plans, tax rates, or other issues come before the Assembly, it is often accompanied with a higher than usual public comment from the Big Lake area.

Expanding the board allows for more members to be involved in the road service area activities and also helps bring more people to the table to be involved with and vote on the wide variety of issues the board must discuss. Just like the Central and West Lakes Fire Boards have more members because they deal with the larger areas, it makes sense to increase the number of members in the Big Lake Road Board because of the heightened public involvement and concern.

The ordinance proposed here will add a section (C) to MSB 5.25.032 for the Big Lake Road Board and the language is the exact same as used for the Central (MSB 5.25.140(C)) and West Lakes (MSB 5.25.145(C)) Fire Boards.

RECOMMENDATION OF ADMINISTRATION: Consider legislation as proposed.

MATANUSKA-SUSITNA BOROUGH
FISCAL NOTE

Agenda Date: March 1, 2022

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ORIGINATOR: NS for Assemblymember Tew

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>YES</u> NO
AMOUNT REQUESTED <u>#</u>	FUNDING SOURCE <u>Big Lake RSA</u>
FROM ACCOUNT # <u>277.00.00 4x4.4x4</u>	PROJECT
TO ACCOUNT: <u>^</u>	PROJECT #
VERIFIED BY: <u>Kim Winkler</u>	CERTIFIED BY:
DATE: <u>2-18-22</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2021	FY2022	FY2023	FY2024	FY2025	FY2026
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL		<u>#</u>				
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REVENUE						
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FUNDING:

(Thousands of Dollars)

General Fund						
State/Federal Funds						
Other		<u>#</u>				
TOTAL		<u>#</u>				

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary) # Amt. depends on actual increased costs due to added board members.

PREPARED BY: _____ PHONE: _____
 DEPARTMENT: Chesterne Stewart DATE: _____
 APPROVED BY: _____ DATE: 2/18/2022

Brenda Henry

From: Lonnie McKechnie
Sent: Wednesday, March 16, 2022 11:50 AM
To: Dolores McKee; Edna DeVries; Jesse Sumner; Mokie Tew; Rob Yundt; Rob Yundt; Ron Bernier; Stephanie Nowers; Tim Hale
Cc: Nicholas Spiropoulos; Mike Brown; Brenda Henry
Subject: Reconsideration Filed

Mayor and Assembly:

Please see below reconsiderations filed by Assemblymember Hale. These ordinances will be placed under reconsideration for the April 5th meeting.

OR 22-025 – term limits Assembly
OR 22-026 – term limits Mayor
OR 22-030 – Big Lake RSA changing to 5 members

Thanks,
Lonnie

From: Lonnie McKechnie <Lonnie.McKechnie@matsugov.us>
Sent: Wednesday, March 16, 2022 11:47 AM
To: Lonnie McKechnie <Lonnie.McKechnie@matsugov.us>
Subject:

