

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, JANUARY 17, 2023

[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

[22-213](#)

A. Joint Assembly/Planning Commission Meeting: 10/11/22

B. Regular Assembly Meeting: 10/18/22

C. Election Certification Meeting: 11/22/22

D. Regular Assembly Meeting: 11/22/22

Attachments: [101122 - SIGNED - Joint Assembly.Planning Commission Meeti](#)

[101822 - SIGNED - Regular Assembly Meeting Minutes](#)

[112222 - SIGNED - Election Certification Minutes](#)

[112222 - SIGNED - Assembly Regular Meeting Mintues](#)

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. Borough Assessor's Report

[23-013](#)

Assessor's Report

Attachments: [01/1/23 - Property Appraisal PPT](#)

D. ATTORNEY COMMENTS

1. Formation Of Service Areas

2. Assembly District 6 Vacancy-Process

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

G. INFORMATIONAL MEMORANDUMS

[IM 23-015](#) Informing The Assembly Of The Manager's Signature On Amendment No. 2 For A Time Extension Only, To Operate Collection Sites And Dispose Of Dead Slash From Beetle Killed Trees For Mat-Su Residents.

Attachments: [2023-IM-015](#)

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 23-001](#) An Ordinance Directing That Tax Account 117N02E23D022 Be Included In The 2023 Real Property Tax Foreclosure Action.

Sponsors: Hale

Attachments: [2023-OR-001](#)
[2023-IM-001](#)

[OR 23-004](#) An Ordinance Accepting And Appropriating An Additional \$5,394.14 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, For Equipment.
RS 23-003: A Resolution Approving The Revised Budget For The State Of Alaska, Division Of Homeland Security And Emergency Management Grant, For Equipment.

Attachments: [2023-OR-004](#)
[2023-RS-003](#)
[2023-IM-010](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 23-005](#) A Resolution Approving The Scope Of Work And Budget For The Bradley Road Bridge Replacement Over Trapper Creek, Fund 410, Project No. 30050-1802; And The Willow Station Road Railroad Crossing Upgrade, Fund 410, Project No. 30042-1803.

Attachments: [2023-RS-005](#)
[2023-IM-004](#)

2. ACTION MEMORANDUMS

[AM 23-004](#) Award Of Bid No. 23-047B To Carlos Tree Service, Inc. In The Contract Amount Of \$354,205 To Perform Clearing At The Central Landfill.

Attachments: [2023-AM-004](#)

[AM 23-005](#) Authorization To Extend Final Completion Date For Contract No. 22-103B With Western Construction And Equipment LLC. To April 30, 2023, For Right-Of-Way Surveying And Clearing Services.

Attachments: [2023-AM-005](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 02/07/23, Assembly Chambers)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[23-004](#) Mayoral Requests for Confirmation

Attachments: [01/17/23 - 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 23-005](#) An Ordinance Prohibiting Onsite Consumption Of Marijuana Until Such Time As The State Of Alaska Adopts A Numerical Standard For Operating A Vehicle While Under The Influence Of Marijuana Or A Numerical Standard For The Presumption Of Being Under The Influence Of Marijuana.

Sponsors: Yundt

Attachments: [2023-OR-005](#)
[2023-IM-013](#)

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.