

# 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  
Bill Gamble, District 5  
Dmitri Fonov, District 6  
Ron Bernier, District 7

## AGENDA

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, JUNE 4, 2024

## 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

[24-079](#)

- A. Budget Public Hearing Minutes: 04/25/04
- B. Budget Public Hearing Minutes: 04/30/24
- C. Budget Deliberations Minutes: 05/02/24
- D. Regular Meeting Minutes: 05/07/24

**Attachments:** [042524 - SIGNED - Assembly Budget Public Hearing Minutes](#)  
[043024 - SIGNED - Assembly Budget Public Hearing Minutes](#)  
[050224 - SIGNED - Assembly Budget Deliberations Meeting Mi](#)  
[050724 - 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. State of Alaska
4. Alaska Safe Riders

##### B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues
2. Assembly Public Relations

##### C. MANAGER COMMENTS

[24-087](#)

Police Powers Task Force Report

**Attachments:** [06/04/24 - Police Powers Task Force Brief](#)

1. State/Federal Legislation
2. Strategic Planning Issues

##### D. ATTORNEY COMMENTS

## **E. CLERK COMMENTS**

## **F. CITIZEN AND OTHER CORRESPONDENCE**

[24-080](#)

1. Abbreviated Plat: 05/15/24
2. Fishhook Community Council: 01/08/24, 01/11/24, 02/05/24, 03/04/24, 04/01/24
3. Greater Talkeetna RSA Board of Supervisors: 04/11/24
4. Meadow Lakes RSA Board of Supervisors: 03/14/24
5. Midway RSA Board of Supervisors: 02/14/24
6. Planning Commission: Resolution Nos. 24-06, 24-10
7. Transportation Advisory Board: 08/18/23, 02/28/24

**Attachments:** [06/04/24 - Citizen and Other Correspondence](#)

## **G. INFORMATIONAL MEMORANDUMS**

[IM 24-114](#)

Informing The Assembly Of A Grant Amendment For Time Extension Only, To Be Presented To The Borough Manager For Signature.

**Attachments:** [IM 24-114](#)

## **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 24-056](#)

An Ordinance To Retain For Public Purpose A Parcel Located At 5256 South Shadowtree Drive, Which Was Acquired By The Borough Through Tax Foreclosure.

**Attachments:** [OR 24-056](#)  
[IM 24-104](#)

[OR 24-057](#)

An Ordinance Extending The Time Limit For Completion Of Expiring Project Funds For The Assessments Mobile Application Project, Through June 30, 2025.

**Attachments:** [OR 24-057](#)  
[IM 24-107](#)

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

## D. CONSENT AGENDA

### 1. RESOLUTIONS

[RS 24-064](#) A Resolution Encouraging The Mat-Su Health Foundation To Return To Its Former Policy Of Allowing Members To Vote In The Election Of Board Members; And Encouraging The Mat-Su Health Foundation To Advocate For Lower Pricing To Benefit The Residents Of The Matanuska-Susitna Borough Who Require Hospital Services.

**Sponsors:** Yundt

**Attachments:** [RS 24-064](#)  
[IM 24-121](#)

### 2. ACTION MEMORANDUMS

[AM 24-059](#) Authorization To Renew With Tyler Technologies In The Amount Of \$569,058 The Enterprise Permitting And Licensing Software For The Period Of July 1, 2024, Through June 30, 2027.

**Attachments:** [AM 24-059](#)

[AM 24-060](#) To Vacate A Portion Of The Right-Of-Way Of North Nordic Lane Located North Of North Nancy Lake Parkway, East Of Suncrest Lake, South Of Rainbow Lake, Southeast Of North Rainbow Shore Drive Lying Within Section 36, Township 19 North, Range 5 West, Seward Meridian, Alaska.

**Attachments:** [AM 24-060](#)

[AM 24-061](#) Approval Of Utility Relocation Costs To Matanuska Telecom Association, Inc. In the Amount of \$141,806.53 For The South Goose Bay Drive, South Tradewinds Circle, West Snug Harbor Avenue, South Birch Cove Circle, and South Cook Inlet Circle Improvements Project.

**Attachments:** [AM 24-061](#)

[AM 24-062](#) Approval Of Change Order No. 4 To Mass Excavation, Inc. For The Valley View Drive, Spinnaker Drive, Admiralty Circle, And Neptune Circle Road Improvements Under Contract No. 23-092B For A Time Extension Until August 15, 2024, For Substantial Completion Date With The Final Completion Date Of September 30, 2024.

**Attachments:** [AM 24-062](#)

[AM 24-063](#) Approving A Waiver Under MSB 2.71.090, For Former Employee Jeremy Bloomstrom To Provide Contracted Services For The Borough Information Technology Department.

**Attachments:** [AM 24-063](#)

[AM 24-064](#) Authorization To Renew The Borough's Enterprise Financial Management Software In The Amount Of \$283,674 For New World ERP With Tyler Technologies For The Period Of July 1, 2024, Through June 30, 2025.

**Attachments:** [AM 24-064](#)

## VIII. UNFINISHED BUSINESS

## IX. VETO

## X. NEW BUSINESS

### A. INTRODUCTIONS (For Public Hearing 06/18/24, Assembly Chambers)

[OR 24-031](#) An Ordinance Amending MSB 8.40, Liquor License Referrals, Regarding Transfers Of Alcoholic Beverage Licenses From The Borough Into The Cities.

**Sponsors:** Yundt

**Attachments:** [OR 24-031](#)

[IM 24-049](#)

[06/18/24 - Nowers Possible Amendment](#)

[OR 24-058](#) An Ordinance Reappropriating \$80,000 From The Planning Studies Account To Port Mackenzie Business Development And Marketing Account For The Purposes Of Hiring A Consulting Firm Specializing In Marine Facilities To Assist With Updating The Port Mackenzie Master Plan.

RS 24-059: A Resolution Approving The Scope Of Work And Budget For Updating The Port MacKenzie Master Plan.

**Attachments:** [OR 24-058](#)

[RS 24-059](#)

[IM 24-111](#)

[OR 24-060](#) An Ordinance Accepting And Appropriating An Additional \$5,780 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, For Community Emergency Response Training.

RS 24-057: A Resolution Assembly Approving The Revised Scope Of Work And Amended Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant Community Emergency Response Training.

**Attachments:** [OR 24-060](#)

[RS 24-057](#)

[IM 24-113](#)

[OR 24-061](#) An Ordinance Accepting And Appropriating \$72,000 Received From The Surplus Sale Of Road Service Area Equipment To Purchase A Vehicle For The New Road Maintenance Superintendent.

RS 24-060: A Resolution Approving The Scope Of Work And Budget To Purchase A Vehicle For The New Road Maintenance Superintendent.

**Attachments:** [OR 24-061](#)

[RS 24-060](#)

[IM 24-116](#)

[OR 24-062](#) An Ordinance Accepting And Appropriating \$19,987.55 Of Revenues From Fiscal Year 2024 Animal Care And Regulation Enforcement Contracts with the Cities of Palmer And Houston, To A Project Account For Improvements To The Animal Care Facility.  
RS 24-061: A Resolution Approving The Scope Of Work And Budget For \$19,987.55 Of Revenues From Fiscal Year 2024 City Animal Care And Regulation Enforcement Contracts To A Project Account For Improvements To The Animal Care Facility.

**Attachments:** [OR 24-062](#)  
[RS 24-061](#)  
[IM 24-117](#)

[OR 24-064](#) An Ordinance Approving A Reappropriation Of \$115,000 From The Land And Resource Management Division Fiscal Year 2024 Operating Budget, To An Online Auction Services Provider Project.  
RS 24-063: A Resolution Approving The Scope Of Work And Budget For The Online Auction Services Provider Project.

**Attachments:** [OR 24-064](#)  
[RS 24-063](#)  
[IM 24-120](#)

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

### **1. 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 (907) 861-8432 At Least One Week In Advance Of The Meeting.**