

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
Jim Sykes, District 1
Matthew Beck, 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, APRIL 2, 2019

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[19-045](#)

A. Special Meeting Minutes: 03/19/19

B. Regular Meeting Minutes: 03/19/19

Attachments: [04/02/19 - Minutes for packet](#)

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)

1. Reports From Cities

2. Matanuska-Susitna Borough School District

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. Donlin Gold Presentation

[19-058](#) Donlin Gold Presentation

Attachments: [04/02/19 - Donlin Gold PPT](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [19-037](#)
1. Board of Adjustment and Appeals: 10/25/18, BOAA 19-01 Final Order
 2. Joint West Lakes and Central Mat-Su FSA Board of Supervisors: 02/11/19
 3. Meadow Lakes RSA Board of Supervisors: 10/16/18, 11/14/18
 4. Planning Commission: 02/04/19
 5. Talkeetna Community Council: 02/04/19
 6. Willow Area Community Organization: 12/05/18, 01/02/19, 02/06/19

Attachments: [04/02/19 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 19-062](#) Reporting Of Conclusion Of Contract For Bid No. 18-090B To Western Construction & Equipment, LLC. For Lake Louise Boat Launch And Parking Improvements In The Final Contract Amount Of \$16,818.65.

Attachments: [IM 19-062](#)

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 19-041](#) An Ordinance Approving An Appropriation Of \$64,200 From The Enhanced 911 Fund Balance, Fund 202, To Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From Enhanced 911 Surcharge Funding For E-911 Equipment, Software, And Professional Services For Smart911.
RS 19-028: A Resolution Approving The Scope Of Work And Budget For Project No. 45283, Fund 480, To Allow The City Of Wasilla To Obtain Reimbursement From The Enhanced 911 Surcharge Funding For E-911 Equipment, Software, And Professional Services For Smart911.

Attachments: [OR 19-041](#)
[RS 19-028](#)
[IM 19-052](#)

[OR 19-043](#) An Ordinance Accepting And Appropriating A Donation In The Amount Of \$2,500 From The Equestrian Homeowners Association To Fund 430, Project No. 35299, For The Folsom Drive To Bogard Road Connecting Pathway Project.
RS 19-033: A Resolution Approving The Scope Of Work And Budget For The Folsom Drive To Bogard Road Connecting Pathway, Project No. 35299, Fund 430.

Attachments: [OR 19-043](#)
[RS 19-033](#)
[IM 19-056](#)

[OR 19-044](#) An Ordinance Approving An Acceptance And Appropriation Of \$9,601 Of Revenues From Public Donations To The Fiscal Year 2019 Animal Care And Regulation Division Operating Budget, 200.100.606 To Purchase Equipment And Supplies For Animal Care.

Attachments: [OR 19-044](#)
[IM 19-057](#)

[OR 19-045](#) An Ordinance Amending MSB 2.12.070(B), To Reflect A November Election Date; And Amendments To Title 25, Elections, To Change The Provisions Of When The Assembly Adopts Ballot Propositions For A More Timely Mailing Of The Election Brochure And To Delete The Provisions For Mayoral Runoff Elections.

Sponsors: Sumner

Attachments: [OR 19-045](#)
[IM 19-058](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 19-035](#) A Resolution Recognizing and Honoring The Iditarod Trail Sled Dog Race.

Sponsors: McKee

Attachments: [RS 19-035](#)
[IM 19-064](#)

2. ACTION MEMORANDUMS

[AM 19-016](#) Approve Utility Relocate Cost To GCI for Shaw's Tri Lake In The Amount Of \$124,127.95 For Echo Avenue, Golf Street, Sierra Street, Shaw's Drive, and Delta Court, Project No. 30047.

Attachments: [AM 19-016](#)

[AM 19-017](#) Award Of Bid No. 19-067B To Yukon Equipment, Inc. In The Contract Amount Of \$182,972 For The Purchase Of Solid Waste Hauling Containers.

Attachments: [AM 19-017](#)

[AM 19-018](#) Award Of Bid 19-074C To Yukon Equipment, Inc. In The Contract Amount Of \$118,608 For The Purchase Of 120 Cubic Yard Walking Floor Transfer Trailer.

Attachments: [AM 19-018](#)

[AM 19-019](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

Attachments: [AM 19-019](#)

[AM 19-020](#) Approval Of Change Order No. 1 To Contract No. 18-088P With Diversified Construction, Inc For The Big Lake (Iron Dog) Trail Bridges Design Build To Extend The Completion Time To February 28, 2020.

Attachments: [AM 19-020](#)

[AM 19-021](#) Approval Of A Contract Amendment 1 To Contract 19-020P With PDC Engineers \$335,169 For Big Lake Transfer Station Upgrades - Design To Amend The Scope Of Services To Include The Design Of A Salted Sand Storage Building And Other Recommended Upgrades At The Big Lake Transfer Station.

Attachments: [AM 19-021](#)

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 04/16/19, Assembly Chambers)

B. INTRODUCTIONS (For Public Hearing 05/02/19, Willow Community Center)

[OR 19-033](#) An Ordinance Authorizing The Borough Manager To Enter Into An Agreement With M Stitt Barns And Restorations To Restore The Willow Log Cabin, Fund 435, Project No. 10182, And To Extend The Completion Date Of Project No. 10182, And To Approve A Reappropriation Of \$65,500 From The Fiscal Year 2019 Community Development Department, Land Management Operating Budget 203.170.141 To Fund 435, Project No. 10182.
RS 19-034: A Resolution Amending The Scope Of Work And Budget For The Willow Log Cabin Rehabilitation Project, Fund 435, Project No. 10182.

Sponsors: Boeve

Attachments: [OR 19-033](#)

[RS 19-034](#)

[IM 19-041](#)

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[19-040](#) Vacancy Report

Sponsors: Halter

Attachments: [04/02/19 - Vacancy Report](#)

D. OTHER NEW BUSINESS

E. 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.