

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, APRIL 18, 2023

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

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. SPECIAL ORDERS

A. Mayoral Proclamation in Honor of Ryan Redington Wining the 51st Iditarod Trail Dog Race

[23-058](#) Mayoral Proclamation

VI. MINUTES OF PRECEDING MEETINGS

VII. 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. Matanuska-Susitna Borough Library Board**

[23-053](#) Matanuska-Susitna Borough Library Board - Presentation

Attachments: [04/18/23 - Library Board Presentation PPT](#)

- 5. Mat-Su Convention And Visitors Bureau - Report**

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**

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [23-056](#)
1. Abbreviated Plat: 04/05/23
 2. Big Lake RSA Board of Supervisors: 02/08/23
 3. Caswell Lakes RSA Board of Supervisors: Resolution No. 03-23
 4. Parks, Recreation, and Trails Advisory Board: 01/23/23, Resolution No. 23-02
 5. Planning Commission: 02/06/23, 03/06/23, 03/20/23
 6. Transportation Advisory Board: Resolution No. 23-03
 7. Talkeetna Community Council: 02/06/23

Attachments: [04/18/23 - Citizen And Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

- [IM 23-077](#) Reporting The Conclusion Of Contract For Bid No. 22-075B With Anchorage Roofing And Contracting For A Final Contract Amount Of \$874,030.49 For The Wasilla Pool Roof Replacement.

Attachments: [2023-IM-077](#)

VIII. 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 23-005](#) 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](#)

- [OR 23-024](#) An Ordinance Extending The Time Limit For Completion Of Expiring Projects To June 30, 2024.

Attachments: [2023-OR-024](#)
[2023-IM-066](#)

[OR 23-026](#) An Ordinance Approving A Reappropriation Of \$75,000 From The Fiscal Year 2023 Planning Division Operating Budget To Fund The Historic Preservation Plan Phase II And Board Of Fisheries.
RS 23-033: A Resolution Amending The Scope Of Work And Budget For The Historic Preservation Plan Phase II And Board Of Fisheries Proposal.

Attachments: [2023-OR-026](#)
[2023-RS-033](#)
[2023-IM-068](#)

[OR 23-028](#) An Ordinance Providing For The Financing Not To Exceed \$204,518 Principal Amount Of Special Assessment Internal Service Funds For The Forest Lake Subdivision Natural Gas Local Improvement District No. 619, And Fixing Details Of Said Financing.
OR 23-029: An Ordinance Confirming The Assessment Roll For The Forest Lake Subdivision Natural Gas Local Improvement District No. 619 And Establishing The Method Of Terminating Assessments And Making Refunds To Property Owners.

Attachments: [2023-OR-028](#)
[2023-OR-029](#)
[2023-IM-071](#)

[OR 23-031](#) An Ordinance Extending The Date Of Completion For The Boroughwide Comprehensive Plan Update, Community Comprehensive Plan Update, Historic Preservation, Stormwater Management Plan, Transportation Planning, And Public Outreach, Education And Incentives To June 30, 2026.
RS 23-039: A Resolution Amending The Scope Of Work And Budget For The U-Med District Project And The Transportation Planning Project And Amending The Scope Of Work And Title For The Air Quality Public Outreach, Education And Incentives Sub-Project.

Attachments: [2023-OR-031](#)
[2023-RS-039](#)
[2023-IM-076](#)

[OR 23-032](#) An Ordinance Accepting And Appropriating An Additional \$5,548.84 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program For Training.
RS 23-042: A Resolution Approving The Revised Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant For Training.

Attachments: [2023-OR-032](#)
[2023-RS-042](#)
[2023-IM-080](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 23-041](#) A Resolution Authorizing The Borough Manager To Solicit Bids For The Long Lake Road Salvage Timber Harvest.

Attachments: [2023-RS-041](#)
[2023-IM-079](#)

[RS 23-043](#) A Resolution Approving The Revised Scope Of Work For The Property Acquisitions For Fire Stations Project

Attachments: [2023-RS-043](#)
[2023-IM-082](#)

[RS 23-044](#) A Resolution Establishing The Minimum Level Of Funding For The Matanuska-Susitna Borough School District From Local Sources For The Fiscal Year Ending June 30, 2024.

Attachments: [2023-RS-044](#)
[2023-IM-083](#)

[RS 23-046](#) A Resolution In Support Of House Bill 105 Relating To Parental Rights In Education.

Sponsors: Yundt, Tew and McKee

Attachments: [2023-RS-046](#)
[2023-IM-089](#)

2. ACTION MEMORANDUMS

[AM 23-024](#) Approval of Utility Relocate Cost of \$197,279.70 to Enstar for the Midway Streets Improvement, South Vicki Way, East Dimond Way, East Dewan Court, South Begich Drive, South Hay Street, Greenstreet Circle Project.

Attachments: [2023-AM-024](#)

[AM 23-028](#) Approval To Extend The Completion Date Of Contract No. 22-103B With Western Construction & Equipment, LLC., For Right Of Way Surveying And Clearing Services.

Attachments: [2023-AM-028](#)

IX. UNFINISHED BUSINESS

X. VETO

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 05/02/23, Assembly Chambers)

[OR 23-034](#) An Ordinance Providing Consent And Approval For An Access Easement And Waiver Of Liability For Agricultural Rights Properties Sold Under Former Title 13, Located Within Lots 1 And 2, Roy/Crawford Subdivision.

Attachments: [2023-OR-034](#)
[2023-IM-084](#)

[OR 23-035](#) An Ordinance Conveying And Merging The Borough's Development Rights Interest With The Agricultural Rights Title For Fee Simple Title With Agricultural Covenants To James And Amber McDonough.

Attachments: [2023-OR-035](#)
[2023-IM-085](#)

[OR 23-037](#) An Ordinance Naming Station 6-1 The Benny Cottle Public Safety Building.

Sponsors: Yundt

Attachments: [2023-OR-037](#)
[2023-IM-087](#)

[OR 23-038](#) An Ordinance Amending MSB 1.51, Naming Of Borough Buildings, Other Fixed Facilities And Public Places; To Clarify That The Borough Assembly Retains Final Authority To Name Public Facilities.

Attachments: [2023-OR-038](#)
[2023-IM-088](#)

B. INTRODUCTIONS (For Public Hearing 04/25/23, at the Willow Community Center; 04/27/23, at the Menard Sports Complex; and 05/04/23, in Assembly Chambers)

[OR 23-023](#) An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund And Capital Funds, Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2023, And Ending June 30, 2024; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2023, Through June 30, 2024.

Attachments: [OR 23-023](#)
[05/09/23 - Budget Amendment Packet](#)

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[23-055](#) Mayoral Requests For Confirmation

Attachments: [04/18/23 - Vacancy Report](#)

D. OTHER NEW BUSINESS

E. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)

XII. RECONSIDERATION

XIII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

XIV. EXECUTIVE SESSION

XV. 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.