

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
Barbara J. Doty, District 6
Randall Kowalke, District 7

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, DECEMBER 5, 2017

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[17-073](#) A. Regular Meeting Minutes: 11/07/17, 11/21/17

Sponsors: Borough Manager

Attachments: [110717 - Clerks - Signed Assembly Minutes.pdf](#)

[112117 - Clerks - Signed Assembly Minutes.pdf](#)

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. Transportation Advisory Board

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

[17-071](#)

1. Aviation Advisory Board: 10/19/17
2. Emergency Medical Services Board: 02/01/17
3. Enhanced 911 Advisory Board: 10/10/17
4. Local Emergency Planning Committee: 08/16/17
5. Local Road Service Area Advisory Board: Resolution No. 17-02
6. MSB Fish and Wildlife Commission: 09/21/17, 09/29/17, 10/12/17, 10/20/17
7. Planning Commission: Resolution Nos. 17-46, 17-47, 17-48, 17-57
8. Platting Board: 10/05/17
9. Wastewater and Septage Advisory Board: 08/10/17
10. Meadow Lakes Community Council: 10/11/17, Resolution Nos. 17-01, 17-02, 17-03
11. South Knik River Community Council: 08/17/17, 09/21/17
12. Susitna Community Council: 10/05/17
13. Talkeetna Community Council: 10/02/17, 10/11/17

Sponsors: Borough Manager

Attachments: [12/05/17 - Citizen and Other Correspondence.pdf](#)

G. INFORMATIONAL MEMORANDUMS

[IM 17-204](#) Reporting Of Conclusion Of Contract For Bid No. 14-121B To Scarsella Bros Inc. For Bogard Road Extension East, Phase I Construction, For The Final Contract Amount Of \$19,436,851.43.

Sponsors: Borough Manager

Attachments: [2017-IM-204.pdf](#)

[IM 17-205](#) Reporting Of Conclusion Of Contract No. 15-108B To Collins Construction, Inc. Iditarod Elementary School New Construction, For The Final Contract Amount Of \$18,099,116.50.

Sponsors: Borough Manager

Attachments: [2017-IM-205.pdf](#)

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 17-114](#) An Ordinance Adopting The Matanuska-Susitna Borough Long Range Transportation Plan And Amending MSB 15.24.030(B)(12), Comprehensive Plan And Purposes.

Sponsors: Borough Manager

Attachments: [2017-OR-114.pdf](#)
[2017-IM-152.pdf](#)

[OR 17-147](#) An Ordinance Approving The Less Than Fair Market Value Sale Of Borough-Owned Real Property Identified As The Little Su Camp Ground And Day Use Area To The City Of Houston (MSB007293).

Sponsors: Borough Manager

Attachments: [2017-OR-147.pdf](#)
[2017-IM-200.pdf](#)

[OR 17-148](#) An Ordinance Adopting The Corridor Access Management Plan For Seldon Road Extension Church Road To Pittman Road And Amending MSB 15.24.030, Comprehensive Plan And Purposes.

Sponsors: Borough Manager

Attachments: [2017-OR-148.pdf](#)
[2017-IM-201.pdf](#)

[OR 17-150](#) An Ordinance Amending MSB 3.15.200, Board Of Equalization; Appeal.

Sponsors: Borough Manager

Attachments: [2017-OR-150.pdf](#)
[2017-IM-203.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 17-083](#) A Resolution Approving The Amended Scope Of Work For Project No. 30092, Purchase Of Asphalt Processor/Reclaimer And Dual Drum Roller Compactor With Trailer And Two Ton Trailer, To Include The Purchase Of The Crack Sealer And Accessories For The Crack Sealer, Project No. 30092.6617.

Sponsors: Borough Manager

Attachments: [2017-RS-083.pdf](#)
[2017-IM-207.pdf](#)

2. ACTION MEMORANDUMS

[AM 17-109](#) Vacate The 50-Foot Wide Section Line Easements Lying Within Lots 5, 6, And 7, United States Survey 4591; Located On The Northeast Shore Of Susitna Lake Within Sections 13, 14, And 24, Township 8 North, Range 8 West, Copper River Meridian.

Sponsors: Borough Manager

Attachments: [2017-AM-109.pdf](#)

[AM 17-110](#) Vacate The 50-Foot Wide Section Line Easements Lying Within Lots 19, 20, And 25, United States Survey 4590; Located On The West Shore Of Susitna Lake Within Section 22 And 27, Township 8 North, Range 8 West, Copper River Meridian.

Sponsors: Borough Manager

Attachments: [2017-AM-110.pdf](#)

[AM 17-111](#) Approval Of The Road Service Area Maintenance And Improvements List - Summer 2018.

Sponsors: Borough Manager

Attachments: [2017-AM-111.pdf](#)

[AM 17-112](#) Destruction Of Ballots From The October 3, 2017, Regular Borough Election.

Sponsors: Borough Manager

Attachments: [2017-AM-112.pdf](#)

[AM 17-113](#) Award Of Bid 18-053B To Mid State Truck And Trailer In The Contract Amount Of \$124,438 To Refurbish 2-120 Cubic Yard Walking Floor Refuse Trailers.

Sponsors: Borough Manager

Attachments: [2017-AM-113.pdf](#)

VIII. UNFINISHED BUSINESS

[OR 17-099](#) An Ordinance Adopting MSB 3.80, To Establish A Program Designed To Reduce The Use Of Plastic Bags By Imposing An Excise Tax For Plastic Carryout Bags On Large Retailers.

Sponsors: Doty

Attachments: [OR 17-099.pdf](#)
[IM 17-134.pdf](#)

[17-072](#) PENDING MOTION: Assemblymember Sykes Moved To Direct The Manager To Facilitate A Panel And Have Community Meetings Regarding Crime.

Sponsors: Sykes

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 12/19/17 Assembly Chambers)

[OR 17-149](#) An Ordinance Allowing Appointment Of A Non-Service Area Resident To The Board Of Supervisors For Service Area No. 23, North Colony Road Service Area.

Sponsors: Sykes

Attachments: [OR 17-149.pdf](#)
[IM 17-208.pdf](#)

[OR 17-151](#) An Ordinance Amending MSB 5.25.145, To Annex 266 Properties Located On And Around The Susitna Parkway Area Into The West Lakes Fire Service Area No. 136.
RS 17-082: A Resolution Finding The Annexation Of Properties Located On And Around Susitna Parkway Into The West Lakes Fire Service Area No. 136 Serves The Public Interest Without The Placement Of The Question On The Ballot.

Sponsors: Mayfield

Attachments: [OR 17-151.pdf](#)
[RS 17-082.pdf](#)
[IM 17-206.pdf](#)

[OR 17-152](#) An Ordinance Requesting Reappropriations Of \$8,200 From The Butte Fire Service Area Capital Projects Budget, Fund 405, Project No. 45067-6606, To Project No. 45067-6604, To Expand The Gear Storage Project; And \$4,200 From Project No. 45067-6605, To Project No. 45142-6606, To Purchase Communications Equipment For The Compressed Air Foam System Truck.
RS 17-084: A Resolution Amending The Budgets For Project Nos. 45067 And 45142, And Approving The Scope Of Work And Budget For Project No. 45067-6604, To Allow For The Purchase Of Self-Contained Breathing Apparatus Storage Equipment And Project No. 45142-6606, To Purchase Compressed Air Foam System Truck Communications Equipment.

Sponsors: Borough Manager

Attachments: [OR 17-152.pdf](#)
[RS 17-084.pdf](#)
[IM 17-209.pdf](#)

[OR 17-153](#) An Ordinance To Reappropriate \$1,732,505 From The Valley Pathways School Capital Project No. 40188, Fund 400, To The Palmer High School Renovation Capital Project No. 40181, Fund 400.

RS 17-085: A Resolution Approving The Scope Of Work And Budget For The Palmer High School Renovation, Capital Project No. 40181.

Sponsors: Borough Manager

Attachments: [OR 17-153.pdf](#)

[RS 17-085.pdf](#)

[IM 17-211.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[17-074](#) 12/05/17 - Vacancy Report

Sponsors: Borough Manager

Attachments: [12/05/17 - Vacancy Report.pdf](#)

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 861-8432 At Least One Week In Advance Of The Meeting.