

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

AGENDA

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, SEPTEMBER 18, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-097](#) 1. 06/12/18 - Special 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

B. SPECIAL ORDERS OF THE DAY

[18-091](#) Mayoral Proclamation In Recognition Of The Mat-Su Miners

[18-092](#) Mayoral Proclamation In Recognition Of Recovery Month

C. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee On School Issues

2. Assembly Public Relations

D. MANAGER COMMENTS

1. State/Federal Legislation

2. Strategic Planning Issues

E. ATTORNEY COMMENTS

F. CLERK COMMENTS

G. CITIZEN AND OTHER CORRESPONDENCE

[18-101](#)

1. Butte FSA Board Of Supervisors: 03/15/18
2. Caswell Lakes RSA Board Of Supervisors: 01/03/18
3. Central Mat-Su FSA Board Of Supervisors: 06/11/18
4. Greater Willow RSA Board Of Supervisors: 06/12/18
5. Local Road Service Area Advisory Board: 06/21/18, Resolution No. 18-02
6. Parks, Recreation, And Trails Advisory Board: 05/21/18, Resolution No. 18-03
7. Planning Commission: Resolution No. 18-24
8. Platting Board: 04/19/18, 06/07/18, 06/21/18
9. South Colony RSA Board Of Supervisors: 02/07/18, 07/17/18
10. West Lakes FSA Board Of Supervisors: 04/09/18, 05/14/18, 06/11/18, 07/09/18, 07/25/18
11. Willow FSA Board Of Supervisors: 02/08/18, 04/12/18
12. Knik-Fairview Community Council: 06/20/18, 08/01/18
13. Susitna Community Council: 06/07/18
14. Sutton Community Council: 06/27/18
15. Talkeetna Community Council: 05/07/18, 06/04/18, 07/02/18, Resolution No. 18-01
16. Trapper Creek Community Council: 05/17/18, 06/21/18
17. Willow Area Community Organization: 06/06/18, 06/29/18, 07/25/18, 08/01/18

H. INFORMATIONAL MEMORANDUMS

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 18-090](#) An Ordinance Requesting A Reallocation Of \$1,050,000 From The Community Development Recreational Bond, Nine Trail Projects, Fund 440, Project Nos. 15043 And 15046; To Project No. 15041, Fund 440, To Allow For Additional Improvements To The Palmer And Wasilla Pools Project.
RS 18-063: A Resolution Amending The Budgets For Project Nos. 15043 And 15046; And Approving The Scope Of Work And Budget For Project No. 15041 To Allow For Additional Improvements At The Palmer And Wasilla Pool Improvements Project.
- [OR 18-091](#) An Ordinance Approving A Supplemental Appropriation Of \$50,000 From The West Lakes Fire Service Area Fund Balance, Fund 249, To The West Lakes Fire Service Area Fiscal Year 2019 Operating Budget, Fund 249 To Reimburse For Self Contained Breathing Apparatus Expenses.
- [OR 18-092](#) An Ordinance Approving A Loan Offer From The Alaska Department Of Environmental Conservation, Clean Water Fund Project No. 561131, Authorizing The Manager To Incur Debt In The Amount Of \$924,000, And Accept And Appropriate The Loan Proceeds To The Upgrade Talkeetna Wastewater Treatment Facility Project.
RS 18-064: A Resolution Approving The Scope Of Work And Budget For The Talkeetna Wastewater Treatment Facility Upgrade Project.

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-065](#) A Resolution Supporting The Alaska Avalanche Information Center (AAIC) Hatcher Pass Center's Efforts To Provide Critical Information On Backcountry Safety To Raise Awareness And Prepare Skiers And Riders For Safe Mountain Travel.

2. ACTION MEMORANDUMS

[AM 18-089](#) Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.

[AM 18-090](#) Award Of Proposal No. 19-008P To HDL Engineering Consultants, LLC. In The Contract Amount Of \$384,202 To Design The Talkeetna Sewer Systems Upgrades.

VIII. UNFINISHED BUSINESS

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing October 16, 2018, Assembly Chambers)

[OR 18-093](#) An Ordinance Amending MSB 28.60, To Change The Applicability For Traffic Safety Plan And Timber Transport Permit; And Amending MSB 28.100, Definitions.

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-102](#) Vacancy Report

C. OTHER NEW BUSINESS

1. MOTION TO AMEND SOMETHING PREVIOUSLY ADOPTED

[OR 18-085](#) An Ordinance Establishing The Colleen Street Signals Zone 16-A, As A Differential Tax Zone Within Road Service Area No. 16, South Colony Road Service Area.

[OR 18-080](#) An Ordinance Eliminating The Sunset Provisions For Distribution Of Motor Vehicle Tax, And Eliminating The Sunset Provisions Of The Permanent Motor Vehicle Registration And Permanent Registration Of Noncommercial Trailers To Allow Such Registrations To Continue.

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.