

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
Michael Brown

BOROUGH ATTORNEY
Nicholas Spiropoulos



BOROUGH ASSEMBLY
Tim Hale, District 1
Stephanie Nowers, District 2
George McKee, District 3
Robert Yundt, District 4
Mokie Tew, 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, MAY 18, 2021

[20-097](#)

Ways you can participate in the Assembly meeting:

IN PERSON:

- Should you wish to attend in person, please adhere to a 6-foot distance between yourself and others as much as possible.

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, 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.

Those who wish to observe the meeting may do so by the live stream video at Matanuska.Legistar.Com/Calendar.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[21-119](#)

A. Special Assembly Meeting: 04/27/21

B. Special Assembly Meeting: 04/29/21

Attachments: [042721 - SIGNED - Assembly Special Meeting Minutes](#)
[042921 - SIGNED - Assembly 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**
- 3. State of Alaska**

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

[21-120](#)

1. Caswell Lakes Board of Supervisors: 01/06/21, 02/08/21, Resolution No. 21-01
2. Enhanced 911 Advisory Board: 02/09/21
3. Library Board: 01/16/21, 02/20/21, Resolution No. 21-01
4. Local Emergency Planning Committee: 01/20/21
5. MSB Fish And Wildlife Commission: 03/18/21, Resolution Nos. 21-02, 21-03
6. North Lakes Community Council: 03/25/21
7. Parks, Recreation, And Trails Advisory Board: 01/25/21
8. Planning Commission: 04/19/21, Resolution Nos. 21-08, 21-09
9. South Colony RSA Board of Supervisors: 01/13/21, 03/09/21, Resolution No. 21-001
10. Sutton Community Council: 02/24/21, 03/21/21
11. Tanaina Community Council: 04/27/21

Attachments: [Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 21-094](#)

Warren "Bud" Woods, Palmer Municipal Airport Avigation Easement.

Attachments: [2021-IM-094](#)

VII. SPECIAL ORDERS

A. PERSONS TO BE HEARD (MSB 2.12.081; Three Minutes Per Person.)

B. PUBLIC HEARINGS (Three Minutes Per Person.)

[OR 21-019](#)

An Ordinance Amending MSB 17.55, Setbacks And Screening Easements, To Exempt Signs From Setbacks To Right-Of-Way And Property Lines.

Attachments: [2021-OR-019](#)
[2021-IM-047](#)

[OR 21-042](#)

An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.

Attachments: [2021-OR-042](#)
[2021-IM-079](#)

[OR 21-043](#) An Ordinance Providing For The Sale Of Certain Borough-Wide Real Property Acquired Through Tax Foreclosure For Delinquent Real Property Tax Years 2014 And Prior And Special Assessment For 2015 And Prior; And Not Needed For Public Purpose.

Attachments: [2021-OR-043](#)
[2021-IM-080](#)

[OR 21-044](#) An Ordinance Accepting And Appropriating 2019 McKinley Fire Disaster Relief Monies In The Amount Of \$32,331.92 From The Federal Emergency Management Agency And The Alaska State Division Of Homeland Security And Emergency Management, To Fund 445, Project No. 55022.
RS 21-042: A Resolution Approving The Scope Of Work And Budget For The 2019 McKinley Fire Disaster Relief Monies, Project No. 55022.

Attachments: [2021-OR-044](#)
[2021-RS-042](#)
[2021-IM-081](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 21-044](#) A Resolution Amending The Scope Of Work And Budget For The Settler's Bay Coastal Park Interpretive Trail Signage Grant, Project No. 15040, Fund 440.

Attachments: [2021-RS-044](#)
[2021-IM-086](#)

[RS 21-045](#) A Resolution Supporting The Proposed State of Alaska General Obligation Bond \$13.2 Million Allocation For The Fairbanks To Seward Multi-Use Trail Also Known As The Alaska Long Trail.

Sponsors: Nowers and Sumner

Attachments: [2021-RS-045](#)
[2021-IM-087](#)

[RS 21-046](#) A Resolution Extending The Date Of Completion For Project No. 47532, Federal Cares Relief Act (COVID 19) To December 31, 2021.

Attachments: [2021-RS-046](#)
[2021-IM-088](#)

[RS 21-047](#) A Resolution Amending The Budget For Project No. 15035, Fund 480, Trail Survey Pool - Fiscal Year 2009, And Project No. 45040, Fund 480, Municipal Entitlement Lands - Land Survey - Municipal Entitlement, Trails, Subdivision - Fiscal Year 2019.

Attachments: [2021-RS-047](#)
[2021-IM-089](#)

[RS 21-048](#) A Resolution Approving The Scope Of Work And Budget For Nancy Lake Landing / Mike Ardaw Road Grade Crossing Upgrade Project, Project No. 30042.

Attachments: [2021-RS-048](#)
[2021-IM-090](#)

[RS 21-049](#) A Resolution Providing A One-Time Waiver Of Landfill Fees For Up To Three Dumps For The Caswell Lake Area Community Cleanup.

Sponsors: Boeve

Attachments: [2021-RS-049](#)
[2021-IM-091](#)

[RS 21-050](#) A Resolution In Support Of House Bill 170 And Senate Bill 123 Establishing The Alaska Energy Independence Program And The Alaska Energy Independence Fund.

Sponsors: Nowers

Attachments: [2021-RS-050](#)
[2021-IM-092](#)

2. ACTION MEMORANDUMS

[AM 21-041](#) Approval Of Utility Relocate Project No. 30036, To Enstar Natural Gas Co. In The Amount Of \$130,870.85 For Central Midway - Hideaway Circle, Upper Court, Iceburg Circle, Outlet View Drive, Bipond Circle, And Glacier Drive.

Attachments: [2021-AM-041](#)

[AM 21-042](#) Award Of Bid No. 21-162B To BINW Alaska In The Contract Amount Of \$180,030.08 For Supply And Install Of Furniture, Fixtures And Equipment At The New Willow Library.

Attachments: [2021-AM-042](#)

[AM 21-043](#) Award Of Bid No. 21-168B In The Contract Amount Of \$296,000 To Alaska Diversified Contractors, LLC To Construct Cell 4 Gas Collection System.

Attachments: [2021-AM-043](#)

[AM 21-044](#) Approval Of Change Order Number 1 To Contract Number 21-140B To Alaska Demolition, LLC, To Include Schedule G For \$99,446 To Complete Demolition & Site Remediation On A Property Located Within The Flood And Erosion Prone Area Along The Matanuska River In The Butte.

Attachments: [2021-AM-044](#)

[AM 21-045](#) Authorization To Enter Into A Utilities Reimbursable Service Agreement With Alaska Railroad In The Amount Of \$288,700 For The Nancy Lake Road Crossing Upgrade.

Attachments: [2021-AM-045](#)

VIII. UNFINISHED BUSINESS

[OR 21-037](#) An Ordinance Accepting And Appropriating 2017 Series A Parks And Recreation Bond Interest Income, Fund 440, Project No. 15053, Roof Replacement - Brett Memorial And Wasilla Pool.
RS 21-035: A Resolution Approving The Scope Of Work And Budget For Project No. 15053, Roof Replacement - Brett Memorial And Wasilla Pool; And Amending The Budget For Project No. 15041, Palmer And Wasilla Pool Improvements.

Attachments: [2021-OR-037](#)
[2021-RS-035](#)
[2021-IM-068](#)

IX. VETO

A. Motion to Override Any Possible Mayoral Veto on Fiscal Year 2022 Budget Items

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 06/01/21 Assembly Chambers)

[OR 21-025](#) An Ordinance Adopting MSB 17.31, Supplemental Wetlands Mitigation Provisions For Projects Requiring United States Army Corps Of Engineers Individual Permits Under Section 404 Of The Clean Water Act That Permanently Impact 10 Or More Acres Of Waters Of The United States; And Amending MSB 1.45.100, Schedule Of Fines For Infractions.

Attachments: [OR 21-025](#)
[IM 21-051](#)
[06/01/21 - Staff Report PPT](#)

[OR 21-046](#) An Ordinance Approving A One-Year Extension For The Management Agreement Between The Borough And The Willow Area Community Organization And Modifying Shared Expenses During Construction Of The New Willow Library And Community Center Upgrades.

Attachments: [OR 21-046](#)
[IM 21-085](#)

[OR 21-047](#) An Ordinance Enacting MSB 1.15.095 Standardizing Rules Of Timeliness, Proof, And Presumptions Regarding Tax Payments.

Attachments: [OR 21-047](#)
[IM 21-093](#)

[OR 21-048](#) An Ordinance Reappropriating \$97,914.14 From Project No. 10178-1805, Fund 435, And \$22,085.86 From Project No. 10178-1806, Fund 435, To Project No. 10063, Fund 435, Dorothy Swanda Jones Administrative Building Annex To Replace The Matanuska-Susitna Borough Network Operations Center Roof And Extending The Time Limit Of Project No. 10178-1805.
RS 21-051: A Resolution Amending The Scope Of Work And Budget For Project No. 10178 Fireweed Building To Include The Matanuska-Susitna Borough Network Operations Center Roof Replacement.

Attachments: [OR 21-048](#)
[RS 21-051](#)
[IM 21-095](#)

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

[OR 21-040](#) An Ordinance Amending MSB 2.08.060(A), Compensation For The Mayor.

Sponsors: McKee

Attachments: [OR 21-040](#)
[IM 21-077](#)

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.