

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, FEBRUARY 21, 2023

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 OF THE DAY

A. Dmitri Fonov - Oath of Office For Assembly District 6

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**

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

[23-020](#)

1. Abbreviated Plat: 02/01/23, 02/08/23,
2. Big Lake RSA Board of Supervisors: 01/11/23, 02/01/23
3. Knik-Fairview Community Council: 11/16/22, Resolution No. 23-01
4. Fish and Wildlife Commission: Resolution No. 23-01
5. Meadow Lakes Community Council: 09/14/22, 10/12/22, 11/09/22
5. Planning Commission: 01/16/23, Resolution No's. 23-01, 23-02
6. Tanaina Community Council: 01/24/23

Attachments: [02/21/23 - Citizen and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 23-034](#) Informing The Assembly Of The Managers Signature On And Submittal Of The 2023 Alaska State Division Of Homeland Security And Emergency Management Grant Application Requesting \$900,000, By The Department Of Emergency Services.

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

[IM 23-038](#) Informing The Assembly Of The Electronic Submittal Of The 2023 Volunteer Fire Assistance Grant Applications For Butte, Sutton, And Talkeetna Fire Service Areas.

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

[IM 23-039](#) Informing The Assembly Of The Managers Signature On And Submittal Of An Alaska State Division Of Homeland Security And Emergency Manager Application For Reallocation Of Homeland Security Grant Program Funding For Training.

Attachments: [2023-IM-039](#)

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 23-006](#) An Ordinance Accepting And Appropriating \$50,000 From The Alaska State Office Of History And Archaeology To Complete Phase II Of The Historic Preservation Plan Update.
RS 23-006: A Resolution Approving The Scope Of Work And Budget, Extending The Time Of Completion To June 30, 2024, And Authorizing The Manager To Sign The Agreement For Phase II Of The Historic Preservation Plan Update.

Attachments: [2023-OR-006](#)
[2023-RS-006](#)
[2023-IM-017](#)

[OR 23-009](#) An Ordinance Amending MSB 18.04.035(A), Port Commission Membership.

Attachments: [2023-OR-009](#)
[2023-IM-025](#)

[OR 23-010](#) An Ordinance Accepting And Appropriating Additional National Opioid Settlement Funding Totaling \$196,575 From The Manufacturers And Traders Trust Company, And Reappropriating \$95,089.10 For Opioid Settlement Relief.
RS 23-009: A Resolution Amending The Scope Of Work And Budget For Opioid Settlement Relief.

Attachments: [2023-OR-010](#)
[2023-RS-009](#)
[2023-IM-027](#)

[OR 23-011](#) An Ordinance Extending The Date Of Completion On Match Funding For The Grant From The United States Department Of Commerce, Economic Development Administration For The Gateway Visitor Center.

Attachments: [2023-OR-011](#)
[2023-IM-031](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 23-012](#) A Resolution Approving The Reclassification Of An Administrative Assistant And A Mechanic I Position To Two Mechanic Two Positions For The Fleet Division Of Emergency Services.

Attachments: [2023-RS-012](#)
[2023-IM-035](#)

[RS 23-013](#) A Resolution Authorizing The Manager To Enter Into An Agreement With Mat Valley Milling, For The Alsop A And B Salvage Timber Sale.

Attachments: [2023-RS-013](#)
[2023-IM-036](#)

[RS 23-018](#) A Resolution Regarding Proposed Changes To The State Of Alaska Public Employees Retirement System.

Attachments: [2023-RS-018](#)
[2023-IM-044](#)

2. ACTION MEMORANDUMS

[AM 23-013](#) Approval Of Additional Change Order Authority For Contract 21-150B, With Roger Hickel Contracting, Inc. For The Construction of the Houston Middle School Project.

Attachments: [2023-AM-013](#)

IX. UNFINISHED BUSINESS

X. VETO

XI. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 03/07/23 Assembly Chambers)

[OR 22-131](#) An Ordinance Amending MSB 17.30, Conditional Use Permit For Earth Materials Extraction Activities, To Allow For An Exemption Of 10,000 Cubic Yards Annually Without A Permit.

Sponsors: Tew

Attachments: [2022-OR-131](#)

[2022-IM-238](#)

[03/07/23 - Active Gravel Pits Map](#)

[03/07/23 - Revised Yundt Possible Amendment](#)

[03/07/23 - Bernier Possible Amendment](#)

[03/07/23 - Nowers Possible Amendment](#)

[03/21/23 - Tew Possible Secondary Amendment](#)

[03/21/23 - McKee Possible Secondary Amendments](#)

[OR 23-013](#) An Ordinance Accepting Title To Tract A-1-A, Tidewater Stream, According To Plat No. 2013-105, And The North One-Half Of The Northwest One-Quarter Of Section 2, Township 16 North, Range 2 West, Seward Meridian; Authorizing The Manager To Amend A Conservation Easement With Great Land Trust, Inc. For Purpose Of Conserving The Property In Perpetuity; And Classifying The Property As Public Recreation Lands.

Attachments: [2023-OR-013](#)

[2023-IM-040](#)

[OR 23-014](#) An Ordinance Accepting And Appropriating \$80,000 From The Alaska State Department Of Natural Resources, Office Of History And Archaeology, For The Rebarchek Colony Farm Rehabilitation Project.

RS 23-015: A Resolution Approving The Scope Of Work And Budget, And Authorizing The Manager To Enter Into The State Grant Agreement And The Agreement With The Alaska State Fair For The Rebarchek Colony Farm Rehabilitation Project.

Attachments: [2023-OR-014](#)
[2023-RS-015](#)
[2023-IM-041](#)

[OR 23-017](#) An Ordinance Amending MSB 3.08.270, Open Market Procedure.

Attachments: [OR 23-017](#)
[IM 23-043](#)
[03/21/23 - Yundt Possible Amendment](#)

[RS 23-019](#) A Resolution Amending The Scope Of Work For The American Rescue Plan Funding.

Attachments: [2023-RS-019](#)
[2023-IM-045](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[23-021](#) Mayoral Requests For Confirmation

Attachments: [02/21/23 Vacancy Report](#)

C. OTHER NEW BUSINESS

D. 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.**