

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

ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, OCTOBER 30, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-109](#)

1. Special Meeting Minutes: 07/17/18
2. Special Meeting Minutes: 07/31/18
3. Special Meeting Minutes: 08/07/18
4. Regular Meeting Minutes: 08/07/18
5. Regular Meeting Minutes: 08/21/18
6. Regular Meeting Minutes: 09/04/18
7. Joint Assembly/School Board Meeting Minutes: 09/11/18
8. Regular Meeting Minutes: 09/18/18

Attachments: [071718 - Clerks - SIGNED - Assembly Special Meeting Minutes](#)
[073118 - Clerks - SIGNED - Assembly Regular Meeting Minutes](#)
[080718 - Clerks - SIGNED - Assembly Regular Meeting Minutes](#)
[080718 - Clerks - SIGNED - Assembly Special MEeting Minutes](#)
[082118 - Clerks - SIGNED - Assembly Regular Meeting Minutes](#)
[090418 - Ckerks - SIGNED - Assembly Regular Meeting Minute](#)
[091118 - Clerks - SIGNED - Jnt ASB.SB Meeting Minutes](#)
[091818 - Clerks - SIGNED - Assembly Regular 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

[18-130](#) Mayoral Proclamation In Recognition Of Joe Perkins

Sponsors: Halter

[18-121](#) Mayoral Proclamation In Recognition Of Portugal. The Man

Sponsors: Halter

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
3. Willow Library Funding Report

E. ATTORNEY COMMENTS

F. CLERK COMMENTS

G. CITIZEN AND OTHER CORRESPONDENCE

- [18-125](#)
1. Butte FSA Board Of Supervisors: 07/19/18, 09/13/18
 2. Enhanced 911 Advisory Board: 06/12/18
 3. Greater Butte RSA Board Of Supervisors: 07/12/18
 4. Local Road Service Area Advisory Board: 09/20/18
 5. Planning Commission: 08/06/18, 09/17/18, Resolution No. 18-25
 6. West Lakes FSA Board Of Supervisors: 09/10/18
 7. Chase Community Council: 07/18/18
 8. Chickaloon Community Council: 01/10/18, 02/14/18, 03/14/18, 04/11/18, 05/09/18, 06/13/18, 07/11/18, 08/08/18, 09/12/18
 9. Point MacKenzie Community Council: 04/12/18, 06/14/18
 10. Susitna Community Council: 09/06/18
 11. Talkeetna Community Council: 09/04/18

Attachments: [103018 - Citizen and Other Correspondence](#)

H. INFORMATIONAL MEMORANDUMS

[IM 18-154](#) Reporting Of Conclusion Of Contract For Bid No. 18-138B To Western Construction & Equipment, LLC. For 2018 Roads Paving.

Attachments: [2018-IM-154](#)

[IM 18-155](#) Reporting Of Conclusion Of Contract For Bid No. 18-035B To Jolt Construction & Traffic Maintenance, Inc., For The West Susitna Parkway Drainage Improvements & Slope Repair Project, For A Final Contract Amount Of \$406,810.60.

Attachments: [2018-IM-155](#)

[IM 18-159](#) Informing The Assembly Of Other Counties/Boroughs Within The United States That Manage Compensatory Wetland Mitigation Within Their Boundaries.

Attachments: [2018-IM-159](#)

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 18-079](#) An Ordinance Accepting And Appropriating \$20,100 From The Alaska State Division Of Homeland Security And Emergency Management For The Borough Local Emergency Planning Committee, Fund 480, Project No. 20259, For Fiscal Year 2019 Operations.
RS 18-052: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 20259, Fund 480, For The Borough Local Emergency Planning Committee.

Attachments: [2018-OR-079](#)
[2018-RS-052](#)
[2018-IM-118](#)

[OR 18-094](#) An Ordinance Reappropriating \$500,000 From The Major Repair And Renovation Reserve Fund 100, And \$500,000 From The Capital Expenditures Reserve Fund 100, To The Emergency Response Reserve Fund 100, For The Borough's Portion Of Costs Associated With The 2018 Cyber Incident.

Attachments: [OR 18-094](#)
[IM 18-145](#)

[OR 18-095](#) An Ordinance Reappropriating \$49,000 From The Completed Tourism Infrastructure Recreation Facility Highway Signage Project, Fund 480, Project No. 15035; To The Willow And Talkeetna Outdoor Ice Rinks Open Air Roof System Design Build Project, Project No. 15044, Fund 440.
RS 18-067: A Resolution Amending The Budget For Project No. 15035; And Approving The Scope Of Work And Budget For Project No. 15044 To Allow For Completion Of Scope For The Talkeetna And Willow Outdoor Ice Rinks Project.

Attachments: [2018-OR-095](#)
[2018-RS-067](#)
[2018-IM-146](#)

[OR 18-096](#) An Ordinance Assembly Appropriating \$53,000 From The 2006 Series A General Obligation Bond Interest Account 400 Project No. 65002.5307, To Knik And Goose Bay Elementary Schools Access Fencing Account 400, Project No. 40161.
RS 18-068: A Resolution Approving The Scope Of Work And Budget To Utilize The 2006 Series A General Obligation Bond Interest Monies For Funding The Knik And Goose Bay Elementary Schools Access Fencing, Project No. 40161.

Attachments: [2018-OR-096](#)
[2018-RS-068](#)
[2018-IM-147](#)

[OR 18-097](#) An Ordinance Adopting The Matanuska-Susitna Borough Public Libraries Strategic Plan (2018-2022).

Attachments: [2018-OR-097](#)
[2018-IM-148](#)

[OR 18-100](#) An Ordinance Accepting And Appropriating \$143,500 From The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant Program, And Requesting A Reappropriation Of \$143,500 From The Emergency Management Fiscal Year 2019 Operating Budget, To Fund 425, Project No. 45285, For Emergency Management Wages And Benefits.
RS 18-069: A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Military And Veteran's Affairs, Emergency Management Performance Grant, Project No. 45285, Fund 425, For Emergency Management Wages And Benefits.

Attachments: [2018-OR-100](#)
[2018-RS-069](#)
[2018-IM-151](#)

[OR 18-101](#) An Ordinance Approving The Request By Agricultural Rights Heirs To Subdivide The Agricultural Rights Only Land Estate And Combine The Estate Property With The Heirs Property For Purpose Of Separating The Title Interest Of The Heirs (MSB007376).

Attachments: [2018-OR-101](#)
[2018-IM-152](#)

[OR 18-102](#) An Ordinance Accepting And Appropriating \$50,882.25 From The Alaska State Division Of Homeland Security And Emergency Management To Fund 425, Project No. 45158, For Mass Casualty Supplies And Equipment For Field Communications Vehicle 1.
RS 18-070: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 45158, Fund 425, For Mass Casualty Supplies And Equipment For Field Communications Vehicle 1.

Attachments: [2018-OR-102](#)
[2018-RS-070](#)
[2018-IM-153](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-071](#) A Resolution Incorporating The Alaska State Department Of Transportation & Public Facilities Big Lake Pedestrian Improvements Study Recommendations Into The Matanuska-Susitna Borough Capital Improvement Program.

Attachments: [2018-RS-071](#)
[2018-IM-156](#)

2. ACTION MEMORANDUMS

VIII. UNFINISHED BUSINESS

[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.

Sponsors: Sykes

Attachments: [2018-OR-080](#)
[2018-IM-119](#)

IX. VETO

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing 11/27/18, Assembly Chambers)

[OR 18-098](#) An Ordinance Adopting The 2018-2022 Coordinated Human Services Transportation Plan.

Attachments: [OR 18-098](#)
[IM 18-150](#)

[OR 18-103](#) An Ordinance Accepting And Appropriating \$40,000 From The United States Fish & Wildlife Service To Project 47519, Fund 480, For The Collection Of Aerial Imagery And Lidar Elevation Data.
RS 18-072: A Resolution Approving The Scope Of Work And Budget Of \$40,000 From The United States Fish & Wildlife Service For The Collection Of Aerial Imagery And Lidar Elevation Data.

Attachments: [OR 18-103](#)
[RS 18-072](#)
[IM 18-157](#)

[OR 18-104](#) An Ordinance Approving An Appropriation Of \$6,095,473 From The Reserve For Match For Paving And Calcium Chloride To Project No. 35467, Fund 430, For Paving Projects And Dust Control.

Attachments: [OR 18-104](#)
[IM 18-158](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-127](#) 103018 - Vacancy Report

Sponsors: Halter

Attachments: [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

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.