

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 - FINAL-REVISED

ASSEMBLY CHAMBERS
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, MAY 15, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETINGS

[18-064](#) 1. Special Meeting Minutes: 04/24/18

Attachments: [05/15/18 - Minutes for Packet](#)

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. 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

[18-068](#) Manager's Memo Regarding 2018 Proposed Road Bond

Sponsors: Borough Manager

Attachments: [05/15/18 - 2018 Proposed Road Bond Memo.pdf](#)

D. ATTORNEY COMMENTS

E. CLERK COMMENTS

F. CITIZEN AND OTHER CORRESPONDENCE

- [18-063](#)
1. Agriculture Advisory Board: 01/17/18
 2. Butte FSA Board of Supervisors: 02/01/18
 3. Historical Preservation Commission: 03/29/18
 4. Knik RSA Board of Supervisors: 01/10/18
 5. Library Board: 03/17/18, Resolution No. 18-03
 6. Local Road Service Area Advisory Board: 03/15/18, Resolution No. 18-01
 7. Parks, Recreation, and Trails Advisory Board: 03/19/18
 8. Platting Board: 02/15/18, 03/15/18
 9. Wastewater and Septage Advisory Board: 02/08/18, Resolution Nos. 18-01 and 18-02
 10. Chase Community Council: 01/17/18
 11. Fishhook Community Council: 10/26/17, Resolution No. 2018-01
 12. Glacier View Community Council: 03/29/18
 13. Greater Farm Loop Community Council: 06/29/17, 09/28/17, 03/29/18

Attachments: [05/15/18 - Citizens and Other Correspondence](#)

G. INFORMATIONAL MEMORANDUMS

[IM 18-065](#) Reporting Of Conclusion Of Contract For Bid No. 15-104B To TBI Construction Company For A Total Contract Amount Of \$2,036,214 For The Dorothy Swanda Jones Building - Roof Top

Unit Connection And Fireproofing, Project No. 10057.

Sponsors: Borough Manager

Attachments: [IM 18-065.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 18-029](#) An Ordinance Providing For The Limited Delegation Of Parks And Recreation Powers To The City Of Houston For Certain Recreational Facilities In The Little Susitna River Campground And Day Use Area Located Within The City Boundaries; Adopting MSB 1.10.126, Delegation Of Limited Parks And Recreational Powers To The City Of Houston; And MSB 1.10.127 Relinquishment Of Parks And Recreational Powers By The City Of Houston (MSB007373).

Sponsors: Borough Manager

Attachments: [OR 18-029.pdf](#)
[IM 18-059.pdf](#)

[OR 18-031](#) An Ordinance Appropriating \$362,320.00 From The 2004 Series "A" General Obligation Bond Interest Account No. 400, Project No. 65002-5300-5304, To Susitna Valley Jr/Sr High School Siding Replacement Account 400, Project No. 40167.
RS 18-024: A Resolution Approving The Scope Of Work And Budget To Utilize The 2004 Series "A" General Obligation Bond Interest Monies For The Additional Funds To Fully Fund The Susitna Valley Jr/Sr High School Siding Replacement, Project No. 40167.

Sponsors: Borough Manager

Attachments: [OR 18-031.pdf](#)
[RS 18-024.pdf](#)
[IM 18-061.pdf](#)

[OR 18-033](#) An Ordinance Accepting And Appropriating \$40,000 From The Mat Su Trails And Parks Foundation To Fund 440, Project No. 15019,

For The Construction Needed To Repair And Upgrade The Lake Louise Boat Launch And Parking Lot.
RS 18-026: A Resolution Approving The Scope Of Work And Budget For The Lake Louise Boat Launch And Parking Lot.

Sponsors: Borough Manager

Attachments: [OR 18-033.pdf](#)
[RS 18-026.pdf](#)
[IM 18-064.pdf](#)

[OR 18-034](#) An Ordinance Reappropriating \$70,781 From The Capital Projects Department Fiscal Year 2018 Operating Budget, Fund 100, To Fund 435, Borough Facilities Capital Projects, For The Fireweed Building Improvements, Project No. 10178.
RS 18-028: A Resolution Approving The Scope Of Work And Budget For The Fireweed Building Improvements, Project No. 10178.

Sponsors: Borough Manager

Attachments: [OR 18-034.pdf](#)
[RS 18-028.pdf](#)
[IM 18-066.pdf](#)

[OR 18-035](#) An Ordinance Accepting And Appropriating \$30,000 From The Alaska State Department Of Environmental Conservation, Division Of Water; And Reappropriating \$20,000 From The Fiscal Year 2016 Areawide Grant Match Appropriation To Fund 480, Project No. 47514, For The Purpose Of Conducting A Stormwater Analysis On Wasilla Creek.
RS 18-029: A Resolution Approving The Scope Of Work And Budget, Extending The Time Limit To Complete The Project, And Authorizing The Manager To Enter Into A Grant Agreement With The Alaska State Department Of Environmental Conservation, Division Of Water, For The Purpose Of Conducting A Stormwater Analysis On Wasilla Creek.

Sponsors: Borough Manager

Attachments: [OR 18-035.pdf](#)
[RS 18-029.pdf](#)
[IM 18-067.pdf](#)

[OR 18-036](#) An Ordinance Accepting And Appropriating \$25,000 From The Alaska State Department Of Natural Resources, Division Of Parks

And Outdoor Recreation, Office Of History And Archaeology, To Fund 440, Project No. 20203 For The Rebarchek Colony Farm Certified Local Government Grant.

RS: 18-030: A Resolution Establishing The Scope Of Work And Budget For The Rebarchek Colony Farm Certified Local Government Grant.

Sponsors: Borough Manager

Attachments: [OR 18-036.pdf](#)

[RS 18-030.pdf](#)

[IM 18-068.pdf](#)

C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)

D. CONSENT AGENDA

1. RESOLUTIONS

[RS 18-041](#) A Resolution Supporting Laws And Permitting Requirements That Outline A Clear Standard So That Responsible Resource Development Protects Our Fisheries And Enhances Our Communities And Our Economies.

Sponsors: Borough Manager

Attachments: [RS 18-041.pdf](#)

[IM 18-094.pdf](#)

2. ACTION MEMORANDUMS

[AM 18-036](#) Award Of Bid 18-123B To Northern Asphalt Construction Inc. In The Contract Amount Of \$364,649.50 For West Carmel Road.

Sponsors: Borough Manager

Attachments: [AM 18-036.pdf](#)

[AM 18-038](#) Award Of Bid 18-126B To Steppers Construction, Inc. In The Contract Amount Of \$120,822.30 For Willow Community Park Improvements Picnic Pavilion.

Sponsors: Borough Manager

Attachments: [AM 18-038.pdf](#)

[AM 18-039](#) Approval To Enter Into An Agreement With Meridian System Inc. In The Amount Of \$134,528 To Install Direct Digital

Control Systems In The New Fire Station 6-2, Project No. 10183.

Sponsors: Borough Manager

Attachments: [AM 18-039.pdf](#)

[AM 18-040](#) Award Of Bid No. 18-127B To Valley General Construction, LLC In The Contract Amount Of \$339,888.60 For Larry Trail Improvements.

Sponsors: Borough Manager

Attachments: [AM 18-040.pdf](#)

[AM 18-041](#) Award Of Bid 18-090B To Western Construction And Equipment, LLC In The Contract Amount Of \$153,830 For Lake Louise Boat Launch And Parking Lot Improvements.

Sponsors: Borough Manager

Attachments: [AM 18-041.pdf](#)

[AM 18-042](#) Award Of Bid 18-108B To Southcentral Construction Inc. In The Amount Of \$3,850,000 For Central Landfill Cell 4 Construction.

Sponsors: Borough Manager

Attachments: [AM 18-042.pdf](#)

VIII. UNFINISHED BUSINESS

IX. VETO

A. Motion To Override Any Possible Mayoral Veto On Fiscal Year 2019 Budget Items (Ordinance Serial No. 18-018)

[OR 18-018](#) An Ordinance Appropriating Monies From The Central Treasury For The Borough Operating Funds, Enterprise Funds, Education Operating Fund And Capital Funds, Establishing The Rate Of Levy For All Borough Functions For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; And Setting The Surcharge Rate For The Wireline And Wireless Enhanced 911 Systems For The Period Of July 1, 2018 Through June 30, 2019.

Sponsors: Borough Manager

Attachments: [OR 18-018.pdf](#)
[OR 18-018 - Amendment Packet No. 1.pdf](#)

X. NEW BUSINESS

A. INTRODUCTIONS (For Public Hearing June 5, 2018, Assembly Chambers)

[OR 18-013](#) An Ordinance Changing The Threshold For MSB 17.73, Multifamily Development Design Standards, Requiring A Domestic Wastewater System Plan Review For New Multifamily Developments; And Updating Definitions Within MSB 17.125, Definitions.

Sponsors: Borough Manager

Attachments: [OR 18-013.pdf](#)
[IM 18-030.pdf](#)

[OR 18-021](#) An Ordinance Amending MSB 17.63, Race Track Regulations By Amending The Applicability And Making The Standards More Consistent With Other Permits Within Borough Code.

Sponsors: Borough Manager

Attachments: [OR 18-021.pdf](#)
[IM 18-045.pdf](#)

[OR 18-032](#) An Ordinance Extending The Time Limit For Completion Of Borough Capital Projects.

Sponsors: Borough Manager

Attachments: [OR 18-032.pdf](#)
[IM 18-063.pdf](#)

[OR 18-037](#) An Ordinance Approving An Appropriation Of \$145,000 From Greater Willow Road Service Area No. 20 Fund Balance, Fund 276, To Fund 410, Project No. 30042, For Greater Willow Road Service Area No. 20 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-037.pdf](#)
[IM 18-069.pdf](#)

[OR 18-038](#) An Ordinance Approving An Appropriation Of \$450,000 From South Colony Road Service Area No. 16 Fund Balance, Fund 273, To Fund 410, Project No. 30039, For South Colony Road Service Area No. 16 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-038.pdf](#)
[IM 18-070.pdf](#)

[OR 18-039](#) An Ordinance Approving An Appropriation Of \$278,000 From Big Lake Road Service Area No. 21 Fund Balance, Fund 277, To Fund 410, Project No. 30043, For Big Lake Road Service Area No. 21 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-039.pdf](#)
[IM 18-071.pdf](#)

[OR 18-040](#) An Ordinance Approving An Appropriation Of \$250,000 From Bogard Road Service Area No. 25 Fund Balance, Fund 279, To Fund 410, Project No. 30045, For Bogard Road Service Area No. 25 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-040.pdf](#)
[IM 18-072.pdf](#)

[OR 18-041](#) An Ordinance Approving An Appropriation Of \$100,000 From Greater Butte Road Service Area No. 26 Fund Balance, Fund 280, To Fund 410, Project No. 30046, For Greater Butte Road Service Area No. 26 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-041.pdf](#)
[IM 18-073.pdf](#)

[OR 18-042](#) An Ordinance Approving An Appropriation Of \$134,000 From Fairview Road Service Area No. 14 Fund Balance, Fund 271, To Fund 410, Project No. 30037, For Fairview Road Service Area No. 14 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-042.pdf](#)
[IM 18-074.pdf](#)

[OR 18-043](#) An Ordinance Approving An Appropriation Of \$152,000 From Meadow Lakes Road Service Area No. 27 Fund Balance, Fund 281, To Fund 410, Project No. 30037, For Meadow Lakes Road Service Area No. 27 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-043.pdf](#)
[IM 18-075.pdf](#)

[OR 18-044](#) An Ordinance Approving An Appropriation Of \$250,000 From Midway Road Service Area No. 9 Fund Balance, Fund 270, To Fund 410, Project No. 30036, For Midway Road Service Area No. 9 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-044.pdf](#)
[IM 18-076.pdf](#)

[OR 18-045](#) An Ordinance Approving An Appropriation Of \$200,000 From Gold Trail Road Service Area No. 28 Fund Balance, Fund 282, To Fund 410, Project No. 30048, For Gold Trail Road Service Area No. 28 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-045.pdf](#)
[IM 18-077.pdf](#)

[OR 18-046](#) An Ordinance Approving An Appropriation Of \$80,000 From Lazy Mountain Road Service Area No. 19 Fund Balance, Fund 275, To Fund 410, Project No. 30041, For Lazy Mountain Road Service Area No. 19 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-046.pdf](#)
[IM 18-078.pdf](#)

[OR 18-047](#) An Ordinance Approving An Appropriation Of \$50,000 From North Colony Road Service Area No. 23 Fund Balance, Fund 278, To Fund 410, Project No. 30044, For North Colony Road Service Area No. 23 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-047.pdf](#)
[IM 18-079.pdf](#)

[OR 18-048](#) An Ordinance Approving An Appropriation Of \$221,000 From Knik Road Service Area No. 17 Fund Balance, Fund 274, To Fund 410, Project No. 30040, For Knik Road Service Area No. 17 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-048.pdf](#)
[IM 18-080.pdf](#)

[OR 18-049](#) An Ordinance Approving An Appropriation Of \$50,000 From Alpine Road Service Area No. 31 Fund Balance, Fund 285, To Fund 410, Project No. 30051, For Alpine Road Service Area No. 31 Road Maintenance And Improvements Projects.

Sponsors: Borough Manager

Attachments: [OR 18-049.pdf](#)
[IM 18-081.pdf](#)

[OR 18-051](#) An Ordinance Accepting And Appropriating Areawide Funds In The Amount Of \$25,000 From Areawide Fund 100, To Fund 480, Project No. 47524, For Major Repairs And Renovations Projects For Fleet Vehicles.
RS 18-031: A Resolution Approving The Scope Of Work And Budget For Major Repairs And Renovations Projects, Project No. 47524.

Sponsors: Borough Manager

Attachments: [OR 18-051.pdf](#)
[RS 18-031.pdf](#)
[IM 18-083.pdf](#)

[OR 18-052](#) An Ordinance Reappropriating \$181,697 From The Fiscal Year 2018 Information Technology Department Operating Budget, Fund 100, To Fund 480, Project No. 47050, For The Information Technology Strategic Plan Support Project Fund.
RS 18-032: A Resolution Approving The Scope Of Work And Budget For The Information Technology Strategic Plan Support Project, Project No. 47050.

Sponsors: Borough Manager

Attachments: [OR 18-052.pdf](#)
[RS 18-032.pdf](#)
[IM 18-084.pdf](#)

[OR 18-053](#) An Ordinance Accepting And Appropriating A \$6,674.40 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$741.60 From The Butte Fire Service Area Fiscal Year 2018 Operating Budget, Fund 251, To

Fund 405, Project No. 20144, For Fire Hose, Foam, And Shipping.
RS 18-033: A Resolution Approving The Scope Of Work And
Budget For The Alaska State Division Of Forestry Volunteer Fire
Assistance Grant And Matching Funds For Butte Fire Service Area,
Fund 405, Project No. 20144.

Sponsors: Borough Manager

Attachments: [OR 18-053.pdf](#)
[RS 18-033.pdf](#)
[IM 18-086.pdf](#)

[OR 18-054](#) An Ordinance Accepting And Appropriating A \$5,255.05 Alaska
State Division Of Forestry Volunteer Fire Assistance Grant And
Requesting A Reappropriation Of \$583.89 From The Caswell Fire
Service Area Fiscal Year 2018 Operating Budget, Fund 248, To
Fund 405, Project No. 20150, For Communications And Firefighting
Equipment.
RS 18-034: A Resolution Approving The Scope Of Work And
Budget For The Alaska State Division Of Forestry Volunteer Fire
Assistance Grant And Matching Funds For Caswell Fire Service
Area, Fund 405, Project No. 20150.

Sponsors: Borough Manager

Attachments: [OR 18-054.pdf](#)
[RS 18-034.pdf](#)
[IM 18-087.pdf](#)

[OR 18-055](#) An Ordinance Accepting And Appropriating A \$7,442.50 Alaska
State Division Of Forestry Volunteer Fire Assistance Grant And
Requesting A Reappropriation Of \$826.94 From The Sutton Fire
Service Area Fiscal Year 2018 Operating Budget, Fund 253, To
Fund 405, Project No. 20255, For Fire Hose And Shipping.
RS 18-035: A Resolution Approving The Scope Of Work And
Budget For The Alaska State Division Of Forestry Volunteer Fire
Assistance Grant And Matching Funds For Sutton Fire Service Area,
Fund 405, Project No. 20255.

Sponsors: Borough Manager

Attachments: [OR 18-055.pdf](#)
[RS 18-035.pdf](#)
[IM 18-088.pdf](#)

[OR 18-056](#) An Ordinance Accepting And Appropriating A \$7,499.85 Alaska

State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$833.31 From The Talkeetna Fire Service Area Fiscal Year 2018 Operating Budget, Fund 254, To Fund 405, Project No. 20145, For Firefighting Equipment And Clothing.

RS 18-036: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Talkeetna Fire Service Area, Fund 405, Project No. 20145.

Sponsors: Borough Manager

Attachments: [OR 18-056.pdf](#)
[RS 18-036.pdf](#)
[IM 18-089.pdf](#)

[OR 18-057](#) An Ordinance Accepting And Appropriating A \$7,500 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$833.33 From The West Lakes Fire Service Area Fiscal Year 2018 Operating Budget, Fund 249, To Fund 405, Project No. 20151, For Fire Equipment And Clothing.
RS 18-037: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For West Lakes Fire Service Area, Fund 405, Project No. 20151.

Sponsors: Borough Manager

Attachments: [OR 18-057.pdf](#)
[RS 18-037.pdf](#)
[IM 18-090.pdf](#)

[OR 18-058](#) An Ordinance Accepting And Appropriating A \$7,449.25 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$827.69 From The Willow Fire Service Area Fiscal Year 2018 Operating Budget, Fund 258, To Fund 405, Project No. 20146, For Communications And Firefighting Equipment.
RS 18-038: A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Willow Fire Service Area, Fund 405, Project No. 20146.

Sponsors: Borough Manager

Attachments: [OR 18-058.pdf](#)
[RS 18-038.pdf](#)
[IM 18-091.pdf](#)

OR 18-059 An Ordinance Approving An Appropriation Of \$200,000 From Fund 100 To Fund 425, Project No. 45286, For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.
RS 18-039: A Resolution Approving The Scope Of Work And Budget For Project No. 45286, To Allow For The Land Preparation And Construction, Furnishings And Equipment For A New Emergency Medical Services Station 11-9, In Talkeetna.

Sponsors: Borough Manager

Attachments: [OR 18-059.pdf](#)
[RS 18-039.pdf](#)
[IM 18-092.pdf](#)

OR 18-060 An Ordinance Reappropriating \$32,000 From The Land Management Operating Budget 203-170-141, For Fiscal Year 2018 To The Trails Web Application And The Willow Creek Parkway Trail Projects, Fund 440, Project No. 15015.
RS 18-040: A Resolution Approving The Scope Of Work And Budget For The Trails Web Application And The Willow Creek Parkway Trail Projects, Fund 440, Project No. 15015.

Sponsors: Borough Manager

Attachments: [OR 18-060.pdf](#)
[RS 18-040.pdf](#)
[IM 18-093.pdf](#)

B. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

[18-062](#) 05/15/18 - Vacancy Report

Sponsors: Halter

Attachments: [05/15/18 - 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.