

# 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  
VACANT, District 6  
Ron Bernier, District 7

## ASSEMBLY AGENDA

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, JANUARY 3, 2023

### 20-073

Ways you can submit comment, participate telephonically, or observe the Assembly meeting:

IN WRITING: You can submit written comments to  
[leg.com@matsugov.us](mailto: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 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. MINUTES OF PRECEDING MEETINGS**

#### **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**

- [22-217](#)
1. Abbreviated Plat: 12/14/22, 12/21/22,
  2. Enhanced 911 Advisory Board: 08/09/22
  3. Planning Commission: 11/21/22
  4. Platting Board: 11/17/22, 12/01/22
  5. Susitna Community Council: 10/06/22

**Attachments:** [01/03/23 - Citizen and Other Correspondence](#)

##### **G. INFORMATIONAL MEMORANDUMS**

[IM 23-003](#) Informing The Assembly Of The Submittal Of A Form Requesting State Forestry Capital Improvement Program Funding For The Saw Crew Project.

**Attachments:** [2023-IM-003](#)

[IM 23-007](#) Informing The Assembly Of The Manager's Signature On Six Amendments For A Time Extension Only To The Remaining Fiscal Year 2013, Fiscal Year 2014, And Fiscal Year 2015 Designated Legislative Grants From The Alaska State Department Of Commerce, Community, And Economic Development, Division Of Community And Regional Affairs.

**Attachments:** [2023-IM-007](#)

[IM 23-008](#) Reporting Conclusion Of Contract No. 22-156B With Northern Asphalt Construction, Inc. For Silver Drive And Sasbo Bluff Road Improvements Project.

**Attachments:** [2023-IM-008](#)

[IM 23-009](#) Reporting Conclusion Of Contract No. 22-142B With Granite Construction Company For Nelson Road Pathway Project.

**Attachments:** [2023-IM-009](#)

[IM 23-011](#) Reporting Conclusion Of Contract No. 22-162B With Big Dipper Construction, Inc. For Trunk Road Railroad Overpass Washout Repairs Project.

**Attachments:** [2023-IM-011](#)

[IM 23-012](#) Reporting The Conclusion Of Contract For Bid 21-150B With Roger Hickel, Inc. For A Final Contract Amount Of \$5,402,220.02 For The Willow Library Construction And Community Center Upgrades.

**Attachments:** [2023-IM-012](#)

## **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 23-003](#) An Ordinance Accepting And Appropriating An Additional \$210,000 From The Alaska State Department Of Transportation And Public Facilities, Regional Transportation Organization Project For The Performance Of Premetropolitan Planning Organization Planning Efforts.

RS 23-001: A Resolution Approving The Amended Scope Of Work And Budget, And Extending Date Of Completion Though May 31, 2024, To Support Premetropolitan Planning Organization Planning Activities.

**Attachments:** [2023-OR-003](#)  
[2023-RS-001](#)  
[2023-IM-005](#)

## **C. AUDIENCE PARTICIPATION (Three Minutes Per Person.)**

## **D. CONSENT AGENDA**

### **1. RESOLUTIONS**

[RS 23-002](#) A Resolution Accepting The Resignation Of Assemblymember Sumner And Declaring The District 6 Assembly Seat Vacant As Of January 17, 2023.

**Attachments:** [2023-RS-002](#)  
[2023-IM-006](#)

[RS 23-004](#) A Resolution Requesting That The State Of Alaska Adopt A Numerical Standard For Operating A Vehicle While Under The Influence Of Marijuana Or A Numerical Standard For The Presumption Of Being Under The Influence Of Marijuana.

**Sponsors:** Hale and Yundt

**Attachments:** [2023-RS-004](#)  
[2023-IM-014](#)

### **2. ACTION MEMORANDUMS**

[AM 23-001](#) Requesting Authorization For Destruction Of Ballots From The November 8, 2022, Regular Borough Election.

**Attachments:** [2023-AM-001](#)

[AM 23-002](#) Approval Of Extension For A Final Completion Date Of July 31, 2023, For Contract No. 20-001P With Bezek Durst Seiser Architects; And Additional Change Order Authority In The Amount Of \$65,000 For The Design Of Houston Middle School Repair And Reconstruction Project.

**Attachments:** [2023-AM-002](#)

[AM 23-003](#) Authorization To Purchase One Precast Concrete Restroom From CXT Precast Concrete Products In The Amount Of \$157,891.50.

**Attachments:** [2023-AM-003](#)

## **VIII. UNFINISHED BUSINESS**

## **IX. VETO**

## **X. NEW BUSINESS**

### **A. INTRODUCTIONS (For Public Hearing 01/17/23, Assembly Chambers)**

[OR 23-001](#) An Ordinance Directing That Tax Account 117N02E23D022 Be Included In The 2023 Real Property Tax Foreclosure Action.

**Sponsors:** Hale

**Attachments:** [OR 23-001](#)  
[IM 23-001](#)

[OR 23-004](#) An Ordinance Accepting And Appropriating An Additional \$5,394.14 From The Alaska State Division Of Homeland Security And Emergency Management Grant Program, For Equipment.  
RS 23-003: A Resolution Approving The Revised Budget For The State Of Alaska, Division Of Homeland Security And Emergency Management Grant, For Equipment.

**Attachments:** [OR 23-004](#)  
[RS 23-003](#)  
[IM 23-010](#)

### **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

#### **1. VACANCY REPORT**

[22-215](#) Mayoral Requests for Confirmation

**Attachments:** [01/03/23 - Vacancy Report](#)

## **C. OTHER NEW BUSINESS**

### **D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)**

[OR 23-005](#) An Ordinance Prohibiting Onsite Consumption Of Marijuana Until Such Time As The State Of Alaska Adopts A Numerical Standard For Operating A Vehicle While Under The Influence Of Marijuana Or A Numerical Standard For The Presumption Of Being Under The Influence Of Marijuana.

**Sponsors:** Yundt

**Attachments:** [OR 23-005](#)  
[IM 23-013](#)  
[01/17/22 - Yundt Reconsideration](#)

## **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.**